

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1325219-0

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALEXANDRIA	Office of Origin ALEXANDRIA	Date 2/17/84	Investigative Period 8/29/83 - 2/10/84
Title of Case MAINFRAME		Report made by SA [redacted]	Typed By gai
		Character of Case FRAUD BY WIRE; CONSPIRACY	b6 b7C

PROSECUTIVE

REFERENCE: Alexandria teletype to the Bureau dated 8/27/83.

ADMINISTRATIVE:

This summary is organized into seven separate summaries to more clearly reflect the groups of subjects involved. Also, those summaries concerning juveniles were prepared separately in order to facilitate transmittal to local prosecutors.

Approved <i>JH</i>	Special Agent in Charge 10000J (CRIM DIV) 2-23-84	Do not write in this area 196-4713-32 15 FEB 23 1984
Copies made: ② Bureau 1-USA, Alexandria, Va. (Attn: AUSA [redacted]) 2-Alexandria (196A-633)		b6 b7C
Notation: <i>Copy of 196-4713-32</i>		

35.) September 8, 1983, 3:21 PM. This message again uses the true name [redacted] in referring to [redacted]

b6
b7C

36.) September 9, 1983, 8:32 AM.

37.) September 12, 1983, 12:40 PM.

38.) September 12, 1983, 4:34 PM.

39.) September 12, 1983, 9:28 PM.

40.) September 13, 1983, 10:13 AM.

41.) September 15, 1983, 1:45 PM. This message states "Well I figured out what [redacted] did, and I found his new board. It is on this (a different company). We (not him) are now under Lincom, a division I created, so we are isolated (a little) from both the main co. and [redacted] [redacted]. Talk to you later, [redacted]." This message indicates that [redacted] has set up his own illegal node in a new company, [redacted], and [redacted] were previously illegal users in the legitimate user known as RADA.

b6
b7C

42.) September 15, 1983, 1:43 PM.

43.) September 16, 1983, 1:56 PM. This message refers to Pat (indicating his roommate [redacted]) and [redacted] (indicating [redacted]).

b6
b7C

44.) September 16, 1983, 1:05 AM.

45.) September 16, 1983, 2:03 PM.

46.) September 18, 1983, 1:28 AM. This message again uses the true name [redacted] and the true name [redacted]

b6
b7C

47.) September 18, 1983, 1:36 PM.

48.) September 18, 1983, 11:17 AM.

49.) September 19, 1983, 1:39 PM.

50.) September 20, 1983, 8:46 AM.

51.) September 20, 1983, 10:23 AM.

~~E-24~~

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52.) September 20, 1983, 10:38 AM.

53.) September 20, 1983, 11:18 AM.

54.) September 20, 1983, 3:46 PM.

55.) September 20, 1983, 2:29 PM.

56.) September 21, 1983, 7:33 PM.

57.) September 22, 1983, 10:20 AM. This message states in part "Who knows, anyway we have been terrorizing the parking lot with the laser. [redacted] window has a good view of the parking lot, so we just aim it at peoples feet and they can't figure out what the hell is going on. The beam does diverge a little, for example, at 200 yards or so, it is about five inches wide. But it still gives a good effect."

b6
b7C

58.) September 22, 1983, 10:35 AM.

59.) September 22, 1983, 9:03 PM.

60.) September 23, 1983, 3:56 PM.

61.) September 24, 1983, 6:06 PM.

62.) September 26, 1983, 12:30 PM.

63.) September 27, 1983, 12:29 AM.

64.) September 27, 1983, 12:32 AM.

65.) September 28, 1983, 12:31 PM.

66.) September 29, 1983, 12:56 PM. This message states [redacted], it looks like we had to move. [redacted] is [redacted] and can be sent mail. [redacted] is [redacted], password: Bright. Talk to you later. [redacted]" This indicates that these illegal users have now moved to yet a third company, 3M Corporation.

b6
b7C

67.) September 29, 1983, 2:58 PM.

68.) September 29, 1983, 3:11 PM.

69.) October 1, 1983, 10:29 PM.

70.) October 2, 1983, 3:04 PM.

71.) October 3, 1983, 12:33 AM. This message
uses the true name

72.) October 2, 1983, 3:11 PM.

73.) October 3, 1983, 1:20 PM.

74.) October 3, 1983, 4:47 PM.

75.) October 3, 1983, 7:28 PM.

76.) October 4, 1983, 2:21 PM.

77.) October 5, 1983, 12:27 PM.

78.) October 5, 1983, 4:52 PM.

79.) October 5, 1983, 12:32 PM.

80.) October 5, 1983, 5:06 PM.

81.) October 7, 1983, 1:04 AM.

82.) October 7, 1983, 8:40 AM.

83.) October 10, 1983, 1:30 PM.

84.) October 11, 1983, 2:14 PM.

85.) October 10, 1983, 1:54 PM.

86.) October 9, 1983, 1:55 PM.

87.) October 11, 1983, 2:02 PM.

88.) October 11, 1983, 1:58 PM.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/84

The following is a summary of evidence obtained following a search of [REDACTED] [REDACTED]. The following evidence is that which is related to [REDACTED].

b6
b7C

- (1) A green note paper with handwritten instructions on how to change passwords on a Telemail account.
- (2) A sheet of paper bearing the Telenet dial-up number [REDACTED] and a Telenet 800 number, 800424-9494. b6
b7C
- (3) A New York telephone bill for number [REDACTED], dated September 13, 1983. This bill contains numerous phone calls to area code [REDACTED] which is the home phone of [REDACTED] aka, [REDACTED]. b6
b7C
- (4) This is a computer printout of all the administrators of Telemail customers.
- (5) This is a computer printout of numerous names and addresses beginning with [REDACTED]. b6
b7C
- (6) This is a multi-page computer printout. On the back of the computer printout is found numerous handwritten user names associated with the illegal use of Telemail.
- (7) This is a Panasonic video cassette on which is taped the events at a picnic sponsored by [REDACTED] in [REDACTED], aka, [REDACTED] attended this picnic. On this tape beginning at approximately counter number 42, the video tape camera is pointed toward [REDACTED] and the person taking the picture says, "There's [REDACTED], say yes." At that point, [REDACTED] replied, "Yes," and the camera pans away from him. b6
b7C

Investigation on 12/23/83 at Alexandria, VA File # Alexandria
196A-633 Sub J

by SA [REDACTED] :plw Date dictated 12/23/83

b6
b7C

You can then hear [redacted] say, "You misspelled
my name, it's [redacted] then says,
[redacted] is wanted by the FBI. No kidding!"

b6
b7C

nazareth

INCIDENT REPORT

COMPLAINT No. [REDACTED]

DEPARTMENT OF SECURITY AND SAFETY

PAGE [REDACTED] OF [REDACTED]

NATURE OF INCIDENT Telephone Fraud Investigation			
DATE/TIME OCCURED 9-7-83 (See Below)	DATE/TIME REPORTED 10-6-83 1100hrs	TYPE OF PROPERTY TAKEN n/a	
NAME OF COMPLAINANT OR VICTIM Nazareth College of Rochester			
ADDRESS/STREET No. 4245 East Avenue			
CITY Rochester	STATE N.Y.	ZIP 14610	
HOME PHONE [REDACTED]	BUSINESS PHONE 586-2525	EXT. No. [REDACTED]	
SEX n/a	DATE OF BIRTH [REDACTED]	MONTH n/a	DAY [REDACTED]
YEAR [REDACTED]			
PENAL LAW SECTION OR COLLEGE CODE [REDACTED]			

NARRATIVE

(1) Summarize details of incident (2) Describe physical evidence or property found and disposition (3) Describe injuries, give Doctor's name, Hospital name, etc. (4) Description of suspect (5) Names of additional witnesses

EXACT LOCATION OF INCIDENT Smyth Hall, Rm #322, Math Labs.			
WITNESS (ES) NAME [REDACTED]			
ADDRESS/STREET No. [REDACTED]	PHONE [REDACTED]		
CITY [REDACTED]	STATE [REDACTED]	ZIP [REDACTED]	
NAME OF PERSON ARRESTED OR SUSPECT [REDACTED]			
ADDRESS/STREET No. [REDACTED]	PHONE [REDACTED]		b6 b7C
CITY [REDACTED]	STATE [REDACTED]	ZIP [REDACTED]	
DESCRIPTION [REDACTED]			
SEX [REDACTED]	DATE OF BIRTH [REDACTED]	MONTH [REDACTED]	DAY [REDACTED]
YEAR [REDACTED]			

of [REDACTED] reported that [REDACTED] of [REDACTED] had returned his monthly telephone bill for September, with questionable calls to six long distance locations, in and out of the country, not authorized by he or anyone in his department. The telephone number that the calls originated from are computer phones in the Math Lab. One private number is [REDACTED] and the other is [REDACTED] [REDACTED]. The calls were made from the latter number. They are as follows:

- #1 - [REDACTED]
- #2 - [REDACTED]
- #3 - Prince George, British Columbia
- #4 - Prince George, British Columbia
- #5 - [REDACTED]
- #6 - Renner Texas

b6
b7C

(See attached telephone bill)

The telephone calls were all made on Wednesday, September 7, 1983 between the hours of 2:44PM and 4:27PM while the math labs were open for use by students.

----- INVESTIGATION TO CONTINUE -----

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REFERRED TO	<input type="checkbox"/> CIVIL AUTHORITY <input checked="" type="checkbox"/> INTERNAL <input type="checkbox"/> NOT REQUIRED	STATUS <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> CLOSED	b6 b7C
AGENCY OR DEPARTMENT	DISTRIBUTION [REDACTED]		
REPORTING OFFICER	BADGE No. [REDACTED]		

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SUPPLEMENTAL INCIDENT REPORT

DEPARTMENT OF SECURITY AND SAFETY

COMPLAINT No. [REDACTED]

NATURE OF INCIDENT

Telephone Fraud Investigation

DATE / TIME OCCURRED

9-7-83

DATE / TIME REPORTED

10-6-83 1100 hrs

NARRATIVE

(1) Summarize details of incident (2) Describe physical evidence or property found and disposition (3) Describe injuries, give Doctor's name, Hospital name, etc. (4) Description of suspects (5) Names of additional witnesses

10-7-83 It was learned that the call to [REDACTED] was listed to [REDACTED] residence and that a return call from that telephone number to a telephone number in [REDACTED] had been made. That number in [REDACTED] was [REDACTED] the residence of [REDACTED] of [REDACTED] b6 b7c [REDACTED] who is listed as being employed by [REDACTED] [REDACTED] Our records showed no prior enrollment with Nazareth, but [REDACTED]

[REDACTED] It was thought that this subject was [REDACTED]

----- INVESTIGATION TO CONTINUE -----

10-20-83/ Television station WOKR first broke the news that [REDACTED] of [REDACTED] in [REDACTED] had been questioned by FBI agents in Ithaca and computer equipment taken and confiscated from his room. This, according to the media coverage occurred on October 12, 1983 at [REDACTED]. The students involved in this raid were thought to be a part of a nationwide ring who allegedly got into the Telemail computers in Alexandria, Va. (See Attached articles) b6 I contacted Special Agent [REDACTED] of the Rochester Office of the FBI b7c for further information as to the apprehension of [REDACTED] and also [REDACTED] at Cornell, who referred me to Special Agent [REDACTED] of the Ithaca Office of the FBI. Agent [REDACTED] (1-607-272-6424) described [REDACTED] as a nice kid, very cooperative, understanding, and stated that he had also spoken via telephone to the parents in [REDACTED] who were wonderful people. He stated the youth was not charged but the equipment was confiscated and that charges may be pressed in the future.

Agent [REDACTED] suggested I talk to the parents and [REDACTED] and felt that he [REDACTED] would be cooperative should his attorney allow him to talk to me. [REDACTED] of our computer center in Smyth Hall basement and [REDACTED] along with [REDACTED] were both notified of the investigation.

On this date, I telephoned [REDACTED] residence and spoke to [REDACTED] and later to [REDACTED]. Both were cordial, though suspicious at first due to the calls from the media. They described their only son as a straight honest boy who didn't know he was committing any offense but was given the number by [REDACTED] in [REDACTED] [REDACTED] who is a [REDACTED] computer whiz of sorts. [REDACTED] they stated has been [REDACTED]

[REDACTED] He was allegedly here over the summer to meet several friends. It would be impossible, according to [REDACTED] for [REDACTED] to have made the calls from our telephone in the Math Lab because [REDACTED]

They agreed to have me talk to him later this month after the publicity

STATUS

 OPEN CLOSED222
T-30

REPORTING OFFICER

BADGE No.

b6

b7c

nazareth

SUPPLEMENTAL INCIDENT REPORT
DEPARTMENT OF SECURITY AND SAFETY

COMPLAINT No. [REDACTED]

PAGE _____ OF _____

NATURE OF INCIDENT

Telephone Fraud Investigation

DATE / TIME OCCURED

9-7-83

DATE / TIME REPORTED

10-6-83 1100 hrs

NARRATIVE

(1) Summarize details of incident (2) Describe physical evidence or property found and disposition (3) Describe injuries, give Doctor's name, Hospital name, etc. (4) Description of suspects (5) Names of additional witnesses

subsides. Both stated that he has cooperated fully with the FBI and according to Agt. [REDACTED], felt that he would cooperate with us.

b6
b7C

----- Investigation to Continue -----

The incomplete roster of those using the room on the date in question, showed the names of only four persons that afternoon, and they are:

[REDACTED] residing in [REDACTED], home address: [REDACTED]
[REDACTED] home phone: [REDACTED]

b6
b7C

[REDACTED] Residing in [REDACTED] home address - [REDACTED]
[REDACTED] Home phone [REDACTED]

b6
b7C

[REDACTED] home address - [REDACTED]
[REDACTED] home telephone - [REDACTED] DOB: [REDACTED] local list-
ings of [REDACTED], and [REDACTED]

b6
b7C

[REDACTED] of the Admissions office is also taking a course but was not able to use the computer room that day, nor during business hours.

----- Investigation to Continue -----

Copies to:

[REDACTED]

b6
b7C

Special Agent [REDACTED] - Rochester FBI Office

b6

Special Agent [REDACTED] - Ithaca FBI Office

b7C

with extra copy for Special Agent [REDACTED]

originating case agent in Alexandria, Virginia

STATUS

 OPEN CLOSED

REPORTING OFFICER

BADGE NO.

b6

b7C

223
10/1

100 MIDTOWN PLACE ROCHESTER, NY 14609
BUSINESS PHONES, CALL 955-770

BILL DATE

PAST DUE AMOUNT

TOTAL NEW CHARGES

PAY THIS AMOUNT

PLEASE PAY BY
(SEE BACK OF BILL)

.00

53.00

53.00

OCT 14 1983

NAZARETH COLLEGE
4245 EAST AVE
ROCHESTER NY 14618

Dept.	110	Acct. #	53045
<u>APPROVAL FOR PAYMENT</u>			
Dept. Head	<input checked="" type="checkbox"/>	Date	9-3-83
Comptroller	<input type="checkbox"/>	Date	
Treasurer	<input type="checkbox"/>	Date	
Paid			
Check #			
Date			

BALANCE FROM PREVIOUS BILL 08-19-83

MONTHLY SERVICE 09-19 THROUGH 10-18

24.82

62 METERED CALLS

5.02

GROSS REVENUE SURCHARGE

1.21

LONG DISTANCE CALLS

#	DATE	PLACE CALLED	NUMBER CALLED	TIME	MIN	R CHARGE
1	0907			244P	9 0	4.16
2	0907			301P	23 0	14.43
3	0907	PRINCEGRGEBC	604-562-9515	410P	1 0	.89
4	0907	PRINCEGRGEBC	604-562-9515	411P	1 0	.89
5	0907			412P	3 0	1.14
6	0907	RENNER TX	214-931-3437	427P	1 0	.64

b6
b7C

TOTAL LONG DISTANCE CHARGES

22.15 22.15

TOTAL TAXES

FED .00

ST/LOCAL .00

.00

PLEASE PAY THIS AMOUNT BY 10-14.

53.00

SEE REVERSE FOR INFORMATION ABOUT LONG DISTANCE CALLS,
PAYMENTS AND LATE PAYMENT CHARGES

F32

224

na
zareth

	Date	Place Called	Number Called & Party	Time	Min.	Charge
1	9/7/83	[REDACTED]	[REDACTED] (Non-Pub)	2:44P	9	\$4.16 b6 b7C
2.	9/7/83	[REDACTED]	[REDACTED] Auxilliary line for [REDACTED]	3.01P	23	\$14.43 b6 b7C
3.	9/7/83	Prince George, British Columbia	604-562-9515 Auxilliary Line for (562-9513) Native Court Records	4:10P	1	\$.89
4.	9-7-83	Prince George, British Columbia	Same as above	4:11P	1	\$.89
5.	9-7-83	[REDACTED]	[REDACTED]	4:12P	3	\$1.14 b6 b7C
6.	9-7-83	Renner, Texas (Auxilliary Number 931-3252)	214-931-3437 Helco Commodity Research Division of Clayton Brokerage Company of St. Louis	4:27P	1	\$.64

TOTAL \$22.15

All calls placed on Wednesday, September 7, 1983 between 2:44PM and 4:27PM
from 586-4773 to the above numbers and listings.

~~E-33~~

225

STUDENT NO.

b6
b7c

OFFICE OF THE REGISTRAR OFFICIAL TRANSCRIPT STAMPS
4341 1/2 AVENUE
SCHOOL OF INFORMATION

SEARCHED
INDEXED
SERIALIZED
FILED

E-34

226

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/9/84

The following is a summary of messages left [redacted] on the GTE Telemail System by the illegal user [redacted]. The format of this summary will be as follows: The time and date of each message will be stated, with a synopsis of the message if it is deemed particularly significant or contains incriminating statements.

b6
b7C

1.) September 3, 1983, 1:34 PM (all times Eastern Daylight Time).

2.) September 5, 1983, 11:35 PM. Message reads: Harry, what do you think happened to [redacted] Signed [redacted].

b6
b7C

3.) September 9, 1983, 9:37 AM.

4.) September 10, 1983, 12:31 PM.

5.) September 10, 1983, 12:33 PM.

6.) September 10, 1983, 7:08 PM.

7.) September 10, 1983, 9:23 PM.

8.) September 11, 1983, 1:19 AM. This message reads in part: "Also if you want to test out 2600 Hz, call [redacted] There's a 'number changed' recording that you can cer-chunk off of if you want. Signed [redacted]"

b6
b7C

9.) September 26, 1983, 8:24 PM.

Investigation on 12/8/83 at Alexandria, Virginia File # Alexandria 196A-633

by _____

SA

[redacted] gaj

12/8/83

b6
b7C

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/20/84

[redacted], a computer programmer, examined the floppy discs that were seized in the search of the room of [redacted] and [redacted] at [redacted]. [redacted] stated that all discs were examined and no information relating to GTE Telemail or other telecommunication services were found.

b6
b7C

Investigation on 1/17/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted]:gaj Date dictated 1/17/84 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

E-36

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED], GTE-Telemail, provided a copy of the amount of money
 lost by GTE Telemail from the unauthorized use by the hackers.
 This document is broken down by user and by company.

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b7C

Many of the hackers had two or more user names,
 therefore the following will be a summary of the above document,
 indicating totals by each user, combining multiple user names
 (this summary covers the months of July, August and September
 for each company):

USER	COMPANY	AMOUNT	MONTHS	
[REDACTED]	AHSC	\$62.29	July, August, September	
	UAW	\$31.00	September	b6
[REDACTED]	Maraven	\$16.00	August, September	b7C
	Telenet	\$108.00	July, August	
[REDACTED]	BMW	\$0.29	September	
		\$127.58		
* * * * *				
[REDACTED]	CBOT	\$2.00	September	b6
[REDACTED]	RADA	\$1.00	September	b7C
		\$3.00		
* * * * *				
[REDACTED]	Maraven	\$24.00	August	
	Telenet	\$325.00	July	b6
	Telenet	\$151.00	August	b7C

Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633 Sv.3 J [REDACTED]

by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

AX 196A-633

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[redacted]	11

b6
b7C

1

244

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/83

The following report is a summary of the activity of [redacted] on the GTE Telemail System. This same information also applies to the activities of [redacted] wife, [redacted]

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b7C

[redacted] used the following user names on Telemail: [redacted]. The names [redacted] and [redacted] were illegal user names in the node called [redacted] RADA. The user names [redacted] and [redacted] were illegal user names in the illegal node [redacted] CBOT. [redacted] under these various user names left messages on the Telemail System from approximately August 30, 1983 - October 11, 1983.

b6
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[redacted] used the names [redacted] and [redacted] while a user in the illegal node [redacted] RADA. She used the names [redacted] and [redacted] while a user in the illegal node called [redacted] CBOT.

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[redacted] is known to have access to Telemail System, using one of the above-mentioned user names, at least 91 times from August 30 - October 11, 1983.

b6
b7C

[redacted] is known to have access to Telemail System, using one of the above-mentioned user names, at least 133 times from August 30 - October 11, 1983.

b6
b7C

A review of the actual messages themselves shows that the names [redacted] and [redacted] occur with some frequency in messages left on the Telemail System by [redacted] [redacted], or one of the other user names identifiable with [redacted] and [redacted].

b6
b7C

On September 12, 1983, at 12:32 PM, [redacted] leaves a message for [redacted] on the Telemail System. This message states that Rochester Fire and Safety called and said that the oxygen was ready and the balance due was \$164. [redacted] Rochester Fire and Safety, was interviewed by agents of the FBI and he indicated that his records showed that on September 12, 1983, the home

b6
b7C

Investigation on 11/21/83 at Alexandria, Va. File # 196A-633

by SA [redacted] :gaj Date dictated 11/21/83

b6
b7C

number for [REDACTED] was contacted to notify them that a respirator for [REDACTED] mother was ready to be picked up. [REDACTED] said that the telephone number [REDACTED] was on the bill.

b6
b7C

[REDACTED]

b6
b7C
b7E

On October 12, 1983, at the time of the search of his residence, [REDACTED] furnished a signed statement admitting to accessing a "computer program" by calling the local Telenet dial-up number, typing the word "mail" and then entering a code word. [REDACTED] however, declined to discuss the user names [REDACTED] and [REDACTED] or how he got access to the Telemail System. An FD-302 reflecting interview of [REDACTED] dated October 12, 1983, indicates [REDACTED] says he got the password for the Telemail account from [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/83

[redacted] was interviewed at his residence [redacted]. He freely and voluntarily furnished the following signed statement:

b6
b7C

[redacted]
10/12/83
[redacted]

b6
b7C

"I [redacted] freely and voluntarily furnish the following information to SA [redacted] and [redacted]

"I was born [redacted] and have finished college in New England.

b6
b7C

"I have a personal computer that I use personally and professionally in my business. I have had a personal computer for about a year.

[redacted] is the number I use to access GTE Tele-net 716-454-1020 which I do often. I then access compuservice, dow jones, etc. Radio Shack, computer stores, will tell you how to use GTE Tele-net. In addition I had accessibility to a computer program that handled home messages by using tele-net 716-454-1020. Furthermore, this program was not created by myself or my wife. A message indicating "Mail" would allow entrance and code word would be entered.

b6
b7C

"We (my wife and I) would leave messages for each toher on the GTE Tele-Net both being at home, it was fun. On the advice of my attorney I, at this time do not wish to discuss [redacted] and [redacted] or how I got access to these accounts.

b6
b7C

"I had no idea what I did was a crime and will, with my attorney, discuss this with the government in the future.

"/s/ [redacted]
dated October 12, 1983

(GJK:ah)

1044-633-63

Investigation on 10/12/83 at [redacted] File # Buffalo 156A-529

SA [redacted] SAA [redacted] and
SA [redacted] /JK;kah Date dictated 10/13/83

b6
b7C

i0

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4
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Witnesses:

[REDACTED], SA, FBI, 10/12/83, Rochester, NY
[REDACTED] Special Agent, FBI, 10/12/83, Rochester, NY
[REDACTED] SAA, FBI, 10/12/83, Rochester, NY

b6
b7C

In addition to the signed statement, he furnished the following information:

He is employed at [REDACTED]

b6
b7C

He did not know it was a crime to access GTE Tele-Net. The telephone number in Rochester for Tele-Net is 454-1020. He calls this number from his computer system number which is a line in his telephone. He then accesses the computer by using the name [REDACTED] (phonetic) and thereafter uses a password that he gets from a friend named [REDACTED] who got it from an individual that [REDACTED] was hesitant to discuss. [REDACTED] did mention [REDACTED] (phonetic) [REDACTED]

b6
b7C

During the conversation with [redacted] he often telephonically contacted his attorney, [redacted] [redacted] and [redacted] associate [redacted]

b6
b7c

[redacted] indicated that he would be glad to cooperate in the future with any investigation and that all he wanted was his computer back since he did not know he was committing any crime.

He stated that telephone [redacted] in [redacted] is a telephone number for an individual [redacted]. This is some type of college campus and information is available from something called a freak board and through this number information can be given on how to build "black boxes" to access all kinds of sophisticated computer systems.

b6
b7c

[redacted] gave this as an example of the type of information he has available and is willing to provide the government, through his attorney.

b6
b7c

6

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/84

The following is a summary of the activity of [redacted] on GTE telemail.

b6
b7C

[redacted] used the names [redacted], [redacted], and [redacted]. [redacted] and [redacted] were illegal nicknames in the company called RADA. [redacted] was his user name in the company, CBOT, and [redacted] was his user name in MMM Company. [redacted] was also [redacted].

b6
b7C

[redacted] is known to have accessed the telemail system, using one of the above-mentioned aliases, approximately 170 times, from approximately August 30, 1983, through October 10, 1983.

b6
b7C

[redacted] was initially a member of the group known as [redacted] (Short for [redacted]), which was run by [redacted], aka, [redacted]. He later became [redacted] of a group known as LINCOM in CBOT.

b6
b7C

A review of the actual messages shows that the true names [redacted] and [redacted], and [redacted] occur with some frequency in the messages. A review of trap and trace records provided by [redacted]

b6
b7C

[redacted], Of these, 57 can be matched with telemail logs showing [redacted], using one of his aliases, actually entering the telemail computer.

b7E
b6
b7C

On October 12, 1983, at the time of the search of his room, [redacted] stated that he guessed the search was due to his telemail computer contacts he made from his room.

b6
b7C

Investigation on 1/30/84 at Alexandria, Virginia File #Alexandria 196A-633

by SA [redacted] smbe Date dictated 1/30/84 b6
b7C

A review of the paper evidence seized during the search revealed among other things, hand written instructions on how to change passwords on a telemail account, and "user names" identical to those used to illegally access telemail.

On October 12, 1983, [REDACTED], another subject in this matter, said he got the password for his telemail account from [REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

October 21, 1983
Date of transcription _____

[redacted] was advised of the identity of the interviewing agent as Special Agent (SA) [redacted] Federal Bureau of Investigation, Ithaca, New York. [redacted] was shown a copy of the search warrant for [redacted], which he read and stated he had no questions. [redacted] was asked if he had any idea what the basis of the search warrant was and he stated that he guessed that it would be concerning Telenet and Tele-mail Computer contacts that he had made from [redacted]. [redacted] was asked how he had heard of these computer services and he stated he learned of them from [redacted] by the name of [redacted], who is also known to him as [redacted], who resides in [redacted]. [redacted] stated that he first became familiar with [redacted] by way of computer approximately one year ago. [redacted] further advised that [redacted]

[redacted]

b6
b7C

[redacted] is described as follows:

Height:
Weight:
Race:
Complexion:
Date-of-birth:
Education:

[redacted]

b6
b7C

Home address:
Home telephone number:
College number:

[redacted]

Investigation on 10/12/83 at [redacted] File # AL 196A-677 -22

by SA [redacted] ed (R) Date dictated 10/14/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/2/84

The following is a summary of the activity of
 [redacted] on GTE telemail:

[redacted] used the name [redacted] in a company called RADA and [redacted] in a company called CBOT.

b6
b7C

[redacted] accessed the telemail system using one of these two names, approximately 19 times, from approximately September 3, 1983, to September 29, 1983.

b6
b7C

[redacted] initially was a member of [redacted] RADA, then was a member of [redacted] CBOT.

A review of trap and trace records provided that

[redacted]. Of these, 11 can be matched with telemail logs showing [redacted] accessing the telemail system.

b6
b7C
b7E

On October 12, 1983, during the search of [redacted] told FBI agents that [redacted] had been using telemail to communicate with friends in Rochester, New York.

b6
b7C

Investigation on 1/30/84 at Alexandria, Virginia File # Alexandria 196A-633

b6
b7C

by SA [redacted] mbe Date dictated 1/30/84

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 21, 1983

[redacted] was advised of the identity of the interviewing agent as Special Agent (SA) [redacted] Federal Bureau of Investigation, Ithaca, New York, at 9:10AM. [redacted] was furnished a copy of the search warrant for [redacted], which he read and stated that he understood and had no questions. [redacted] was advised that he could observe the search if he cared to but because of the small size of the room was advised to stay in the doorway so as to not interfere with the search. [redacted] stated he understood, was going to make a telephone call, and then except that invitation to remain in the doorway to observe the search. [redacted] stated he did not know the basis for the search. He did advise that [redacted] had been using a computer service called Telemail to communicate with friends in Rochester, New York.

b6
b7C

[redacted] is described as follows:

Height:
Weight:
Race:
Complexion:
Date-of-birth:
Education:

[redacted]

b6
b7C

Home address:

[redacted]

Home telephone number:
College number:

Investigation on 10/12/83 at [redacted] File # AL 196A-677

b6
b7C

by SA [redacted] ed Date dictated 10/14/83



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[REDACTED], also known as
[REDACTED]
FRAUD BY WIRE; CONSPIRACY

b6
b7c

Copy to: 1 - USA, Alexandria, Va.
(Attn: AUSA [REDACTED])

b6
b7c

AX 196A-633

TABLE OF CONTENTS

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A

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AX 196A-633

NAME OF DEFENDANT:

[Redacted]

described as:

Race

Sex

Date of Birth

Height

Weight

Social Security

Account Number

Address

[Redacted]

[Redacted]

dad

[Redacted]

b6
b7C

AX 196A-633

PROSECUTIVE STATUS:

1. On August 30, 1983, the available facts in this matter were presented to Elsie Munsell, United States Attorney, Eastern District of Virginia, who advised she would consider prosecution in the matter.

2. On October 12, 1983, the premises located at [redacted], was searched pursuant to a duly authorized federal search warrant and various computer paraphenalia were seized.

b6
b7C

D-1 260

AX 196A-633

WITNESSES:

1.

[REDACTED]

GTE Telemail
8229 Boone Boulevard
Vienna, Virginia
Telephone [REDACTED]

b6
b7C

Can provide details of GTE Telemail operations,
methods of detecting unauthorized users and
procedures for obtaining print-outs of customer
messages.

2.

[REDACTED]
Special Agent
Federal Bureau of Investigation

b6
b7C

Can supply details of investigation.

3.

[REDACTED]
Special Agent
Federal Bureau of Investigation
Oklahoma City

b6
b7C

Can supply details concerning search of [REDACTED]

4.

[REDACTED]

b6
b7C

Can provide testimony that [REDACTED] and
[REDACTED] are the same, as well as
information about [REDACTED] use of the Telemail
System.

Full text of interview pages 3 - 6, attached.

E-1

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AX 196A-633

5.

b6
b7C

Can identify [redacted] as [redacted] and provide information about [redacted] use of the Telemail.

Full text of interview page 7, attached.

6.

b6
b7C

Can identify [redacted] as [redacted] and provide information about [redacted] use of Telemail.

Full text of interview pages 8 - 10, attached.

~~262~~

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AX 196A-633

EVIDENCE:

1. Summary of 65 messages left on Telemail by [redacted]
(originals in possession of [redacted]
[redacted] GTE Telemail).

b6
b7C

2. Report with attached inventory of items seized
in search.

3. Two reports summarizing relevant items found
in search (originals in possession of FBI Alexandria).

4. List of charges attributable to [redacted] aka
[redacted] (original in possession of [redacted]).

b6
b7C

5. A Panasonic Video Cassette on which [redacted] identifies
himself, then says "You misspelled my name, it's [redacted].
[redacted] is wanted by the FBI. No kidding!" (original
in possession of FBI Alexandria).

6. Summary of trap and trace information received
from [redacted]

b7E

PAI

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/15/83

The following is a summary of message left by the illegal user using the name [redacted] and [redacted] on GTE Telemail.

b6
b7c

The date and time of each message is provided with a synopsis of particularly significant messages included.

- 1) August 28, 1983, 9:36 p.m. (All times are Eastern Daylight Time) This message reads as follows:
[redacted] ...I have found a few administrator accounts. Please fill me in on how to do the dialogue with the reg user, etc. etc. commands...and any advice, any advice you may have for going as undetected as possible. Thanks, [redacted]
- 2) August 28, 1983, 11:31 p.m.
- 3) August 29, 1983, 11:06 p.m. This message reads, "Hello welcome to [redacted] on Telemail! This bulletin board service is to be used to communicate with other [redacted] network users. Current members are: [redacted]
[redacted]
If you would like to have new users added, contact the Administrator, [redacted], by sending a message to Admin [redacted]. Later, [redacted]
- 4) August 29, 1983, 11:16 p.m. This message reads in part, "Please refrain from the use of real names or obvious tip-offs while using [redacted] private mail, or any other communications on Telemail. Please use general information only. Use obvious information at your own risk. Thank you, [redacted] Administrator."
- 5) August 29, 1983, 11:23 p.m.
- 6) August 29, 1983, 11:24 p.m.
- 7) August 30, 1983, 12:59 a.m.
- 8) August 30, 1983, 8:33 a.m.
- 9) August 30, 1983, 3:30 a.m.
- 10) August 30, 1983, 4:04 a.m.
- 11) August 30, 1983, 8:24 a.m.
- 12) August 30, 1983, 8:32 a.m.
- 13) August 30, 1983, 5:40 p.m.

b6
b7cb6
b7cb6
b7c

Investigation on 12/9/83 at Alexandria, Virginia File # Alexandria 196A-633

by SA [redacted]

:btl

Date dictated

12/9/83

b6
b7c

AX 196A-633

Continuation of interview of _____

or _____

, Page

2

b6
b7C

- 14) August 30, 1983, 5:54 p.m.
- 15) August 30, 1983, 10:57 p.m.
- 16) August 31, 1983, 5:33 a.m.
- 17) August 31, 1983, 5:35 a.m.
- 18) August 31, 1983, 11:14 a.m.
- 19) August 31, 1983, 1:47 a.m.
- 20) August 31, 1983, 5:04 a.m.
- 21) August 31, 1983, 5:14 a.m.
- 22) August 31, 1983, 5:37 a.m.
- 23) August 31, 1983, 5:40 a.m.
- 24) August 31, 1983, 6:08 a.m.
- 25) August 31, 1983, 6:26 a.m.
- 26) August 31, 1983, 6:26 a.m.
- 27) September 1, 1983, 8:31 a.m. This message reads in part, "Oh, by the way, a reporter for a newspaper is coming here today to interview me on computer theft. I'm afraid I'm going to have to disappoint him when I tell him that I really know nothing about it. (Ha!) Later, [redacted]"
- 28) September 1, 1983, 7:25 a.m.
- 29) September 1, 1983, 1:01 p.m. This message reads in part, "I'm real sorry about screwing you up with those accounts under RADA. It's just that according to [redacted], Telemail will make drastic changes to the entire system if they realize an infiltration of any size of unauth. users...especially after the god damn media blitz about the 414's." b6
b7C
- 30) September 1, 1983, 1:50 p.m.
- 31) September 1, 1983, 12:56 p.m. In this message, [redacted] states that he has obtained the dial up access number for Long Distance Savers, Inc. and has hacked out a customers code. He also indicates that he has used this code to make illegal long distance phone calls.
- 32) September 1, 1983, 1:25 p.m.
- 33) September 1, 1983, 1:27 p.m.
- 34) September 1, 1983, 6:08 p.m.
- 35) September 1, 1983, 6:12 p.m.
- 36) September 1, 1983, 1:28 p.m.
- 37) September 2, 1983, 9:26 a.m.
- 38) September 1, 1983, 9:03 p.m. This message is to [redacted] and reads as follows, [redacted], thanks for the info. Will try it out next time I get on a DEC-10. I'll dump those hacking programs to you here in Telemail if you have a terminal program b6
b7C

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AX 196A-633

Continuation of interview of _____

or _____

, Page

3

b6
b7c

capable of data capturing and saving to disc. Then you just unload it in and save it back out again, this time it will be saved in the non-ASCII compressed format which loads faster. Later [redacted]"

39) September 3, 1983, 8:13 p.m. This message reads as follows, "Dial, the following Sprint Code is a business Sprint account. As such it will go anywhere in the United States, including Alaska and Hawaii. It also may go to Canada, although I haven't tested it. The Code is 54830522. Use this code only for calls that you can't make with ordinary Sprint. I'd also suggest that you first dial a city such as Saint Louis or Chicago, then use this Sprint Code from there to place your call. Please don't use Oklahoma City. Please consult the Sprint Directory I sent you to randomly select a large city to route through. Thanks [redacted]"

40) September 4, 1983, 11:31 p.m.
 41) September 4, 1983, 11:34 p.m.
 42) September 6, 1983, 7:07 p.m.
 42) September 7, 1983, 3:42 p.m.
 43) September 8, 1983, 1:14 a.m.
 44) September 8, 1983, 4:40 a.m.
 45) September 9, 1983, 11:06 a.m.
 46) September 8, 1983, 2:16 p.m.
 47) September 9, 1983, 2:15 a.m.
 48) September 10, 1983, 10:55 a.m.
 49) September 12, 1983, 1:19 a.m.
 50) September 12, 1983, 1:20 a.m.
 51) September 12, 1983, 7:11 a.m.
 52) September 12, 1983, 12:44 p.m.
 53) September 13, 1983, 12:49 a.m.
 54) September 13, 1983, 12:01 p.m. This message is from [redacted] to all [redacted] Members. The subject of the message is "Be careful." The message is as follows: "The following forwarded notice is an example of the ways that one can easily be detected if hacking Telemail...and he does not know what he's doing! So please take heed of the fact illustrated by this letter that it is important that you don't do anything strange like changing your name and your directory file to read something like Adam and the Ants or something like that which would be rather obvious. So please unless you know what you are doing don't phuck around with Telemail, other than the use of

b6
b7c~~Exhibit~~

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AX 196A-633

Continuation of interview of _____

or _____

Page _____

4

b6
b7C

your account to check and send mail to [redacted]
and the users of [redacted]. Thank you, [redacted]
[redacted] Admin." This is followed by a forwarded
message from [redacted] (aka [redacted]) con-
cerning how Telemail bills their customers.

- 55) September 13, 1983, 12:09 p.m.
- 56) September 13, 1983, 1:04 p.m.
- 57) September 13, 1983, 12:49 a.m.
- 58) September 13, 1983, 2:57 a.m.
- 59) September 13, 1983, 2:40 p.m.
- 60) September 13, 1983, 3:59 p.m.
- 61) September 13, 1983, 8:14 p.m.
- 62) September 14, 1983, 9:51 a.m.
- 63) September 14, 1983, 1:39 p.m.
- 64) September 14, 1983, 5:53 p.m.
- 65) September 20, 1983, 6:15 p.m.

[redacted]
15 [redacted]
b6
b7C

4-5

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription December 7, 1983

The authority of a search warrant issued in the Western District of Oklahoma by United States Magistrate Ronald L. Howland, a search of a residence known as [REDACTED] was conducted. Attached is a copy of the receipt and inventory of the items seized pursuant to the search warrant. A copy of the receipt and inventory was furnished to [REDACTED] who was present during part of the search and was present at the conclusion of the search. This inventory was made in the presence of [REDACTED] and his son, [REDACTED]

b6
b7c

196-333

Investigation on 10/12/83

at [REDACTED]

Oklahoma City

File # 196A-1270b6
b7cby SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

;

SA [REDACTED]

JRD:krl

Date dictated 10/12/83

(Page 1)

The following items have been received: From living Room & Kitchen:

Box containing:

1. mailing Machine
2. sack containing address labels
3. radio shack Modem T-000067
- 4^{a-d} four manila envelopes containing miscell papers
5. USER'S Manual for computer

From

bedroom:

b6
b7c

6. box containing magnetic (floppy) discs
7. envelope bearing label

8

Contain papers

8. TRSDOS & DISK Basic Reference Manual
9. ^{a-c} three manila envelopes containing miscellaneous papers from Bedeon

10. large roll of blueprints

11. Box containing miscellaneous papers

12. "Blue Box"

13. TRS80 Micro Computer System

SN 047526

14. Video Display - TRS80 (TV Monitor)

SN turn off Model 26-1201

15. Radio shack TRS80 Expansion Interface

SN 070671

16. Smart Modem SN 152094024

17. Radio shack TRS-80 Line Printer VII

SN 020497

- 18^{a-b} Two disk Drive (units)

19. Radio shack TR 80 Plug N Power

- 20^{a-b} two Radio shack power supplies

21. cable for disk drive

22. ^{Table} papers from kitchen table under kitchen

- 23^{a-b} two telephones, two 400D K74 units, 400H K74, one Sandbar 4000F, one sheet of paper,

24. bag containing use papers & printed circuton

- 25^{a-f} 26. envelope ~~containing~~ containing two disks in disk drive at time of search,

26^{a-f}
27^{a-f}

Page 2
and final page

This is continued from page one.
Items listed on page one
were the items seized by
Special Agents of the FBI pursuant
to a search warrant issued
in the Western Dist of Okla. for
address known as [redacted]

b6
b7C

[redacted] on 10/12/83.
Items as listed on previous
page were the only items
seized by Agents at time of
search.

The above list and inventory was read
by [redacted] who declined to
sign. [redacted] signed the inventory and date
in the presence of [redacted]

b6
b7C

[redacted] 10/12/83

Special Agent FBI
SA, FBI, OK
10/12/83

Additional Agent and the weight and dimensions
was left with [redacted]

b6
b7C

JFW 10/12/83

OKB 10/12/83 SA FBI

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/83

The following is a review of evidence seized pursuant to a duly authorized Federal Search Warrant, executed at the premises known as [REDACTED]. This is the residence of [REDACTED]

b6
b7C

The following is a summary of evidence relevant to this investigation:

- 1) A white 3 x 5 card with numerous user names and passwords. The computer system is unknown.
- 2) An 8 x 10 printed pamphlet with the title, "Free Long Distance" with numerous references to MCI codes and Sprint codes.
- 3) A mailing envelope addressed to [REDACTED],
[REDACTED]
- 4) A printout with the name [REDACTED],
[REDACTED]
- 5) Envelope with numerous addresses on mailing labels, including the name, [REDACTED],
[REDACTED]
- 6) A printout on silver paper with numerous listings including, "Introduction to Telenet," Blue Box Operation, and containing numerous Sprint access numbers.
- 7) Paper with instructions on computer systems known as, "DEC 10, and DEC 20, containing instructions about access in the system and passwords.
- 8) A long printout containing numerous first names, followed by, "Interests."
- 9) A printout that refers to a prime computer.

b6
b7Cb6
b7Cb6
b7CInvestigation on 11/10/83 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] /DF:mb Date dictated 11/10/83b6
b7C

- 10) A scrap of paper with numerous names and phone numbers, not identical to any known subjects.
- 11) A printout of "Bulletin Boards in North America" including, Telenet numbers and Telenet System Commands.
- 12) A green envelope addressed to [REDACTED]
[REDACTED]
This envelope contains a handwritten note, [REDACTED]
[REDACTED] called. He says its better to send
[REDACTED] the tapes by USPS rather than UPS." b6
b7C
- 13) Two copies of a "Revised Telenet Phone Number Guide."
- 14) A two page photo copy of "Revised Tymnet Phone Numbers."
- 15) Four copies of "Uninet Network Access Phone Numbers."
- 16) Two copies of a letter to [REDACTED] from the office of Legal Counsel, University of Oklahoma, dated September 30, 1982. This letter is in reference to the termination of the lease at [REDACTED] b6
b7C
The letter mentions in part, "You have willingly and knowingly allowed your son, [REDACTED], to operate a computer business from this premise."
- 17) A printout entitled, "All About User-Publishing."
- 18) Two copies of a printout entitled, ' [REDACTED]
[REDACTED] Mailing List." b6
b7C
- 19) One copy of "Sprint Access Numbers."
- 20) A printout with various names and user identification numbers, none of which are identical to known subjects in this matter.
- 21) A typewritten paper titled, "Macrohost Commands- [REDACTED] is [REDACTED]." b6
b7C
- 22) Mailing envelope addressed to [REDACTED] containing a floppy disk labeled, "All ST80 Modules, plus Non Com/ctl." b7C
- 23) Printout titled, "Connected to the Source" with a message on that printout from [REDACTED] b6
b7C

24) A computer printout with a message from [redacted] b6
on it. b7C

25) A printout indicating a connection to the source, with a message from "[redacted]" b6
[redacted] b7C

26) A printout again showing a connection to the source.

27) A forty-seven page copy of a pamphlet, indicating various ways to cheat the phone company.

28) A typewritten paper called, "Scanning for Codes on the Northern Telecom Switching System" by [redacted] b6
[redacted]. This paper describes how to obtain Sprint codes. b7C

29) A typewritten brochure on, "Picking Ward Locks."

30) A typewritten brochure on, "Picking Other Types of Locks."

31) A typewritten brochure on, "Phone Operations."

32) A printout that is a letter from [redacted] b6
soliciting a computer bulletin board ad. On this b7C
printout, he gives his home phone number and address.

33) A printout with a message from, [redacted] b6
containing codes for extending 800 numbers. b7C

34) An 8 x 10 sheet of paper with various 800 numbers written on it.

35) A printout with source accounts and passwords. This printout also contains a message from [redacted] b6
[redacted] and [redacted]. In this message, [redacted] refers b7C
to his "real identity" and to the fact that he believes "law enforcement" is watching him.

36) A handwritten questionnaire about bulletin boards, including the question, "Would you participate in a secure, private, freak bulletin board on the source?"

37) A piece of cardboard containing a mailing label indicating the object was mailed from [redacted] b6
to [redacted] b7C
[redacted] was a subject of a search in [redacted] in this matter.

~~Ex-11~~

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38) A Sprint bill addressed to [REDACTED], and dated December, 1982, in the amount of \$572.00. b6 b7C

39) A printout with numerous names and identification numbers on them, none identical with subjects in this case.

40) A typewritten paper mentioning "USEMC-BBS."

— 41) A printout of a message from [REDACTED], asking for information on how to hack a prime terminal. b6 b7C

42) A "Temporary Users Guide to the United States Electronic Mail Center" dated August, 1983.

43) A printout with a message from [REDACTED] about accessing the computer at the University of Kentucky. b6 b7C

44) A printout with a message from [REDACTED] - [REDACTED] and [REDACTED] in reference to accessing a computer at Boystown. b6 b7C

45) A printout from [REDACTED] referencing a Telemail Account.

46) A white piece of paper with the words, [REDACTED] and the name [REDACTED] [REDACTED]. This white paper also contains the address, [REDACTED] [REDACTED]. b6 b7C

47) A paper with the name, [REDACTED] [REDACTED]. b6 b7C

48) A printout with various MCI access codes listed.

49) A handwritten letter from [REDACTED], aka [REDACTED]. b6 b7C

50) Newspaper article with picture of [REDACTED] Included in the text is the quote, as follows "Modem users are required by Federal law to register their modems."

51) Envelope addressed to [REDACTED] from [REDACTED]. b6 b7C

52) Letter from [REDACTED] to the Office of Legal Counsel, University of Oklahoma, Norman, Oklahoma. b6 b7C

53) A letter from [REDACTED] to [REDACTED] in reference to legal action against the phone company in reference to Modem charges. b6 b7C

54) Printout of message on "Compuserve" from [REDACTED] listing a return address of [REDACTED] b6 b7C

55) Printout of program to a bulletin board established by [REDACTED], called "USEMC of Norman, Oklahoma." b6 b7C

56) A printout of messages from the Osuny Bulletin Board. In this message, [REDACTED] talks about Chicago. b6 b7C

57) A printout with messages about MCI access codes, source accounts, etc.

58) Is a printout containing a message from [REDACTED]. Within the message is the statement, "A remailing service is now available exclusively for members. If you need to leave your address for illicit purposes, you may leave a Post Office Box in [REDACTED], and your mail will be forwarded to you first class for the cost of postage, plus fifty percent." It continues "If you are interested, write [REDACTED]" b6 b7C

59) A printout with a list of names, each name preceded with the words, User ID: and then the numbers 1,1. These numbers continue down to user ID: 1,93. The names [REDACTED] and [REDACTED] appear on that list. b6 b7C

60) A computer printout beginning, "Dear Fellow Modem User, and continuing with the statement that if a person wants additional information on how to avoid paying the extra charge for a modem, they can write to the address, [REDACTED] and the number is [REDACTED] (which appears to be a compuserve account.) The return address also has the telephone number [REDACTED] -Voice; [REDACTED] -300Boud. These telephone numbers are followed by the address, [REDACTED] b6 b7C

61) A copy of a page out of a book titled, "Revised Telenet Phone Numbers."

62) A printout containing a message from the Telemail Account of [REDACTED] to [REDACTED]. The text of this message says "I can only get the quick reference booklets at this point. They are about ten pages each. I can xerox important admin functions also." The message continues "telephone [REDACTED] Name: 53552, Password: 426," and then the message continues, "and leave address there. OK? Take it easy, signed [REDACTED]" This sheet of paper also has handwritten notes containing the name, [REDACTED], and the number [REDACTED]. It also has the name, [REDACTED] number [REDACTED] and the number [REDACTED]

b6
b7C

63) Four pages of typewritten material, beginning with the words, "The Electronic Mail System." The fourth page of this document is titled, "Calling Through Sprint" and suggests that if you have called the Osuny Bulletin Board, that "Your number is probably being traced." This article also states that this bulletin board is in fact, [REDACTED] which was the illegal account that [REDACTED] had created on Telemail.

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b7C

64) A typewritten page with one paragraph entitled, "To Get A Free Telset From Bell." This paragraph gives you details about how to obtain a person's actual number of extensions in his home and then call the local phone store pretending to be that person, and arranging to get an extension that the innocent person will be charged for.

65) A printed sheet of paper titled, "Maxhost/Cmd by [REDACTED]

b6
b7C

66) A computer printout beginning with the words, The USEMC V. 6.0, copyright 1983, [REDACTED]

b6
b7C

67) A copy of two pages labeled, "Local Telephone Numbers for Access to the Sprint Network."

68) A sheet of paper with numerous telephone numbers in Los Angeles, San Diego, Boston, St. Louis, North Carolina, Hawaii, and Texas, written on it.

69) A computer printout with numerous messages referring to obtaining Sprint codes.

70) A computer printout containing the message number 8: titled, "To Find Telenet, Dial your local Access Number, then at the @ sign, type in MAIL.

71) A computer printout with the handwritten word, [REDACTED], followed by the address, [REDACTED]
[REDACTED] b6
[REDACTED] b7C

72) A series of pages titled, "The United States Electronic Mail Center - Version 6.0 Users Manual, Summer of 1983." This typewritten page contains the words, "The USEMC-DBS-300Boud-[REDACTED]
[REDACTED] Copyright 1983, by [REDACTED]
[REDACTED] b6
[REDACTED] b7C

73) A computer printout containing the names of numerous administrators for Telemail Accounts. Handwritten above these names are the words, "Checked September 12-13, 1983.

74) A computer printout with numerous user names followed by the words, "User ID: and a number, followed by a second number. The names [REDACTED] and [REDACTED], as well as [REDACTED] appear in these names.
b6
b7C

75) A computer printout from the Telemail System. The message is from [REDACTED] to [REDACTED]. The message states to go undetected in the system, use a regular user name, such as [REDACTED] or other names that are common. The message continues and lists commands that administrators of accounts can use.
b6
b7C

76) A computer printout with two messages. The first message says, "Here are the dial up to the NIH computers!" It then lists the dial up numbers for three National Institutes of Health computers. A second message is from Jupiter FBN. The message says, "Here is an Arpanet access number, 800/638-4870. It is a TAC computer (Military Network). Don't abuse it because I desperately need that Watts line for communication."

77) A computer printout listing a number of host systems on Telenet. Following the listing of about twenty companies, is the statement, "I thought I would post these because they might be interesting because they are located in Canada. Signed [REDACTED]
[REDACTED]. Followed by the words, "The inner circle."
b6
b7C

78) Two typewritten pages titled, "The Telephone Connection Premiere Issue, February, 1983." The article discusses among other things, [REDACTED] Security on Compuserve, and Telephone Tracing, and Sprint. b6 b7C

79) A computer printout with the words, "Dial up - (202)695-0441, followed by the word, password - DARCOM. Followed by the words, "For an outside line, simply say, outside line, you must first specify "Routine Traffic." These are instructions for someone to illegally access the military's autovon system.

80) Two pictures of a computer setup, taken in December of 1982. This appears to be the computer setup of [REDACTED]. b6 b7C

81) A computer printout with numerous listings as follows: "MCI found at: and access code and the local MCI dial up." Also found on this computer printout, is the telephone [REDACTED] and the word, [REDACTED]. b6 b7C

82) A copy of a sheet of paper, titled "Uninet Network Access Phone Numbers by States." This sheet of paper bears the initials, [REDACTED]. b6 b7C

83) A letter addressed to [REDACTED] from [REDACTED] [REDACTED], Counsel for the source. The letter states, "As we discussed, enclosed is a STC subscriber agreement." The letter then continues, "I look forward to hearing from you on the source regarding the Oklahoma modem charge." b6 b7C

84) A three page typewritten letter beginning, "Thank you for your interest in the USEMC-BBS [REDACTED]" and signed by [REDACTED]. b6 b7C

85) A typewritten pamphlet entitled, "The United States Electronic Mail Center, Revision 6.0, Temporary Users Guide, September, 1983."

86) A computer printout containing what appear to be the names of the administrators of various Telenet/Telemail Account holders.

87) A long computer printout referring to requests by [REDACTED] to other bulletin board users to give him stolen Sprint account codes, because he is on his last one. b6 b7C

88) Audio cassette with the words phone and the number [REDACTED]. On this tape, [REDACTED] is talking to another person on the phone. They make up a fictitious name and [REDACTED] makes a collect phone call to that name to see if the call can actually be made. The call is to a place called Death Valley Junction, and the phone number is 2.

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89) A copy of a Sprint Travel Card bearing the name [REDACTED], and numerous Sprint access codes and Metro phone access codes written on it.

b6
b7C

90) A white card bearing numerous Sprint codes and the "date found" and the initials of people that he gave the Sprint codes to.

91) A white sheet of paper bearing numerous Sprint codes.

92) A sheet of paper bearing the words, [REDACTED]
[REDACTED].

b6
b7C

93) Part of a Southwestern Bell phone bill, dated August 21, 1983, for phone number [REDACTED]. It contains a bill for a call to number (914)725-4060, which is the Osuny Bulletin Board.

b6
b7C

94) A subscriber form for long distance savers, with the salesperson's name listed as, [REDACTED]. The subscriber's name is [REDACTED].

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95) A sheet of paper bearing the name, [REDACTED]. Two telephone numbers are next to the name, as follows: [REDACTED] and [REDACTED].

b6
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95) A typed sheet of paper, "Prepared by [REDACTED]", which lists instructions for creating a red box, which appears to allow you to fake the sound of coins dropping into a coin phone.

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b7C

96) A computer printout with a list of the following names: [REDACTED], [REDACTED], and [REDACTED]. This sheet of paper also has in handwritten form, the name, [REDACTED] and the number [REDACTED]. Next to this, is written the name [REDACTED]. The number [REDACTED] is also written on the paper.

b6
b7C

97) A computer printout with the names, [redacted], [redacted], [redacted] and [redacted]. b6 b7C

98) A computer printout of one hundred and ninety-three names, beginning with the name [redacted] and the password, Video. b6 b7C

99) A computer printout bearing the handwritten words, [redacted] and [redacted]. b6 b7C

100) A white piece of heavy paper, bearing approximately twenty names and passwords. The third name down is [redacted] with a password Arpanet. b6 b7C

101) A telephone bill for telephone number [redacted] dated July 21, 1983. The following numbers are frequently called: [redacted]
[redacted] b6 b7C

102) A computer printout from [redacted] says he would be a "willing student," referring to the use of MCI, Sprint, Compuserve, and the Source. [redacted] gives his address as [redacted]. b6 b7C

103) A computer printout with a message from a Telemail account, from [redacted] to [redacted]. This message discusses an 800 number used to access Arpanet. b6 b7C

104) A computer printout listing the users of GTE. This list also has handwritten next to the user's name, what appear to be passwords.

105) A telemail message, dated Thursday, September 1, 1983, from [redacted] to [redacted]. The message concerns how to use a computer system known as DEC-10. b6 b7C

106) A white sheet of paper with handwritten notes on it. The notes show the name [redacted] and the word Neal, next to the word [redacted]. Neal was [redacted] [redacted] password on Telemail. These notes also include the name [redacted] and the term BIZCOMP. These are both user names and an account name that were used on Telemail. This sheet of paper also bears the name [redacted] and the address [redacted]
[redacted] was one of the frequent illegal users of Telemail. b6 b7C

? — 107) A computer printout bearing one hundred and forty-three names and home phone numbers of various computer hackers.

108) A pink sheet of paper with the term, Ohio Scientific Users Group, and the number [REDACTED] on it. This sheet of paper also contains words, "Death Valley Junction, California." It also contains the phone numbers [REDACTED] and [REDACTED].

109) A white sheet of paper bearing the name [REDACTED]. Underneath that is the word, [REDACTED] and the number [REDACTED] and [REDACTED]. This sheet of paper also bears the address, [REDACTED].

110) A sheet of note paper bearing the name [REDACTED] and telephone number [REDACTED].

111) A sheet of paper bearing the term, "The United States Electronic Mail Center, August, 1983. It also bears the name [REDACTED] and the name [REDACTED].

112) A typewritten booklet starting with the words, "This is the book on cheating the phone company."

113) A typewritten booklet that begins with the words, "This is the paper on picking lever locks."

114) A typewritten booklet that begins with the words, "This is the book on padlocks."

115) A computer printout with one of the messages being to [REDACTED] from [REDACTED]. Content of the message is, "Last night I logged into Telemail and logged out to log in as another user. P.S. I was using the 800 number."

116) A computer printout beginning with the words, "Codebreaker for the Hayes Smartmodem. The second line bears the name [REDACTED].

117) A computer printout with a message from [REDACTED] — [REDACTED] to [REDACTED] — [REDACTED]. The message states that the main reason [REDACTED] is writing [REDACTED] is so that [REDACTED] can look at this Telenet address: 301162.

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b7Cb6
b7Cb6
b7Cb6
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AX 196A-633

12

118) A blue homemade box containing a touchtone keyboard with wires exiting from the box.

~~4F-20~~

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4 Ira Cap
p
1/16/84

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

1/16/84

A review of the evidence seized pursuant to
 a Federal search warrant executed at [redacted]
 [redacted], the residence of [redacted]
 [redacted], revealed the following items of interest:

b6
b7C

1.) A san/bar 400 F "relay circuit" that is
 labelled "property of the Bell System".

2.) Two 400D KTU "relay board" also labelled
 "property of the Bell System".

3.) A circuit board labelled 400 H KTU, also
 labelled "property of the Bell System".

Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633

SA [redacted] :gaj Date dictated 1/11/84 by _____ b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

1/16/84

[redacted], a computer programmer, examined the computer equipment seized in the search of [redacted] [redacted], the residence of [redacted]

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[redacted] found that the "disk interface" had arrived in a "non-operative" condition. [redacted] stated that the disk interface had been modified and that without that particular interface or one that had been similarly modified, none of the disks could be interpreted.

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b7C

Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted] sgaj Date dictated 1/11/84 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED] GTE-Telemail, provided a copy of the amount of money
 lost by GTE Telemail from the unauthorized use by the hackers.
 This document is broken down by user and by company.

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Many of the hackers had two or more user names,
 therefore the following will be a summary of the above document,
 indicating totals by each user, combining multiple user names
 (this summary covers the months of July, August and September
 for each company):

USER	COMPANY	AMOUNT	MONTHS	
[REDACTED]	AHSC	\$62.29	July, August, September	
	UAW	\$31.00	September	
[REDACTED]	Maraven	\$16.00	August, September	b6 b7C
	Telenet	\$108.00	July, August	
[REDACTED]	BMW	\$0.29	September	
		\$127.58		
• • • • •				
[REDACTED]	CBOT	\$2.00	September	b6
[REDACTED]	RADA	\$1.00	September	b7C
		\$3.00		
• • • • •				
[REDACTED]	Maraven	\$24.00	August	
	Telenet	\$325.00	July	b6
	Telenet	\$151.00	August	b7C

Sub D [REDACTED]
 Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633

by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

2/15/84

Date of transcription

Review of [REDACTED] pursuant to a federal grand jury
subpoena showed that [REDACTED]

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Further, GTE Telemail records show [REDACTED] accessing the telemail system at 12:31 a.m. Eastern Daylight Time through telenet dial-in number 405-232-4546.

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b7c

Copies of [redacted]
trap and trace computer printouts and a hand-written
explanation provided by [redacted] are attached
to and incorporated within this report.

b7E

b6
b7c

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AX 196A-633

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FOR REPORT FORMS (FD-302's)

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[REDACTED]	3
[REDACTED]	7
[REDACTED]	8
[REDACTED]	11

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/15/84

The following is a summary of the activities
 of [redacted], aka [redacted] on GTE
 Telemail.

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[redacted] used the alias [redacted],
 [redacted] AND [redacted] on GTE Telemail.

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b7C

[redacted] was the person responsible for creating
 an illegal "node" called [redacted] (short for [redacted]) b6
 in RADA COMPANY. This illegal group has 26 different user b7C
 names registered. Each of these users was therefore
 able to illegally access the telemail system.

[redacted] later created an illegal "node" call
 [redacted] CBOT in the company CBOT. This node had five
 illegal users registered in it. Finally, [redacted] created
 an illegal "node" called [redacted] MMM in the MMM COMPANY.
 This illegal "node" had five illegal users registered
 in it.

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[redacted] is known to have accessed the telemail
 system in excess of 65 times between August 28, 1983,
 and September 20, 1983.

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Trap and trace records of [redacted]

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[redacted] show that [redacted]

Further, GTE records show [redacted] entering the telemail
 system during that same time frame.

Investigation on 2/2/84 at Alexandria, Virginia File # Alexandria 196A-633
Sub D

by SA [redacted] :trc Date dictated 2/2/84 b6
 b7C

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription December 7, 1983

At 8:15 a.m., agents of the FBI knocked on the front door of a residence known as [REDACTED]

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[REDACTED] In their possession at the time was a search warrant issued in the Western District of Oklahoma by the United States Magistrate, Ronald L. Howland for this address.

Agents knocked on the door, which was opened by an individual who identified himself as [REDACTED] was advised of the identity of the agents and the fact that they had a search warrant for the premises.

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Upon entering the apartment, the agents determined that [REDACTED] was [REDACTED] and that he lived in the apartment with his father, [REDACTED] requested permission to contact his father by telephone which was granted and Special Agent [REDACTED] advised [REDACTED] over the telephone of the circumstances of their presence in his apartment. [REDACTED] indicated that he would return to the residence upon the completion of the class he was due to teach.

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[REDACTED] was given a form titled "Interrogation; Advice of Rights" which he read. [REDACTED] stated that he would decline to sign this form or anything else upon the advice of an attorney. [REDACTED] stated that [REDACTED] who was an attorney in [REDACTED] and contacted this person by telephone. [REDACTED] then told the agents that [REDACTED] had advised him not to talk to the agents present.

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19-A-633

Investigation on 10/12/83 at [REDACTED] File # 196A-1270
 SA [REDACTED] ; SA [REDACTED] b6
 SA [REDACTED] ; b7C
 by SA [REDACTED] JRD:krl Date dictated 10/12/83



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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[REDACTED] also known as [REDACTED]

FRAUD BY WIRE; CONSPIRACY

b6
b7C

Copy to: 1 - USA, Alexandria, Va.
(Attn: AUSA [REDACTED])

b6
b7C

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A

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AX 196A-633

NAME OF DEFENDANT:

[redacted], described as:

Race
Sex
Date of Birth
Social Security
 Account Number
Height
Weight
Hair
Address

[redacted] [redacted] yrs old

b6
b7C

AX 196A-633

PROSECUTIVE STATUS:

1. On August 30, 1983, the available facts of this matter were presented to Elsie Munsell, United States Attorney, Eastern District of Virginia, who advised she would consider prosecution in this matter.

2. On October 12, 1983, the premises located at [REDACTED], was searched pursuant to a duly authorized federal search warrant and various computer paraphenalia were seized.

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WITNESSES:

1.

[REDACTED]

GTE Telemail
8229 Boone Boulevard
Vienna, Virginia
Telephone [REDACTED]

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b7C

Can provide details of GTE Telemail operations,
methods of detecting unauthorized users and
procedures for obtaining print-outs of customer
messages.

2.

[REDACTED]
Special Agent
Federal Bureau of Investigation

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b7C

Can supply details of investigation.

3.

[REDACTED]
Special Agent
Federal Bureau of Investigation, Detroit

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b7C

Can supply details concerning search of [REDACTED]
[REDACTED] and details
concerning use of a pen register on the home
phone of Stajda.

4.

[REDACTED]

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Can supply details confirming that [REDACTED] is
[REDACTED] and also provide testimony
concerning admissions made by [REDACTED] to him.

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AX 196A-633

EVIDENCE:

Note - Originals of pen register information, as well as court order authorizing same are in possession of SA [redacted] FBI Detroit.

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1. Copy of search warrant and attached affidavit.

2. List of 20 messages left on Telemail by [redacted]
[redacted] (originals are in possession of [redacted]
[redacted] GTE Telemail).

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b7C

3. List of relevant items obtained in search (in possession of FBI Alexandria).

4. List of charges attributed to [redacted] (original in possession of [redacted]).

b6
b7C

5. Report with information on authorization of pen register.

AFFIDAVIT FOR SEARCH WARRANT

United States District Court		DISTRICT Eastern District of Michigan Southern Division
United States of America vs. The premises known as [redacted]		DOCKET NO. [redacted] MAGISTRATE'S CASE NO. [redacted]
		NAME AND ADDRESS OF JUDGE ¹ OR FEDERAL MAGISTRATE Barbara K. Hackett 1019 Federal Building Detroit, Michigan 48226
The undersigned being duly sworn deposes and says: That he/she has reason to believe that		
<input type="checkbox"/> on the person of <input checked="" type="checkbox"/> on the premises known as		DISTRICT Eastern District of Michigan
		more specifically described as a two story frame house, white in color, located [redacted] [redacted]
The following property is concealed:		
computers and computer associated devices such as modem, CRT terminals and keyboards, printers, disc drives, tape drives and other input/output medium; magnetic media including but not limited to magnetic tapes, discs (hard or floppy); all output produced by or caused to be produced by a computer including printer output, teletype output or paper tape output; all notes		
Affiant alleges the following grounds for search and seizure ²		(SEE ATTACHED)
<p>² See attached affidavit which is incorporated as part of this affidavit for search warrant</p> <p>Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant</p> <p>SEE ATTACHED</p> <p>28E-847-31</p> <p>SEARCHED..... INDEXED..... SERIALIZED..... FILED..... OCT 18 1983 FBI-DETROIT</p>		
SIGNATURE OF AFFIANT [redacted]		OFFICIAL TITLE, IF ANY Special Agent, F.B.I.
Sworn to before me, and subscribed in my presence; DATE October 11, 1983 JUDGE ¹ OR FEDERAL MAGISTRATE Barbara K. Hackett		

¹United States Judge or Judge of a State Court of Record.²If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor.

Continuation of property which is concealed:

papers, notebooks, or any other type of records associated with or related to computer usage, including address books, desk diaries, diaries, directories or any other device used to record information, addresses, and business dealings of unauthorized usage or users of computer networks; and other books, papers, ledgers, and records which are the fruits, evidence and instrumentalities of crime against the United States, that is, wire fraud, in violation of Title 18, United States Code, Section 1343, mail fraud, in violation of Title 18, United States Code, Section 1341, and conspiracy to commit wire fraud and or mail fraud, in violation of Title 18, United States Code, Section 371.

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AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

The undersigned being duly sworn deposes and says

I

Affiant, [REDACTED], is a Special Agent with the Federal Bureau of Investigation and has been so employed for four years. Affiant is assigned to investigate allegations of violations of federal criminal laws including 18 U.S.C. §1341 (mail fraud), §1343 (wire fraud), §1362 (wilful interference with means of communications controlled by the United States, and §371 (conspiracy to commit fraud by wire). Affiant has received a certificate after completion of a month long course in computer related fraud at the FBI Training Academy. For approximately one year affiant has been assigned to monitor computer bulletin boards. A computer bulletin board as referred to in this affidavit is nothing more than a small capacity computing device (including CRT terminals and keyboards), such that are commonly available on the retail market, a modem, or a device that allows data communication to be sent over a telephone line, and some kind of data storage device connected to the computer (including magnetic tapes and/or hard or floppy discs). Frequently, the operator of a "bulletin board" will have a small CRT screen and a printer as well.

A bulletin board program as referred to in this affidavit, is merely a set of data instructions to a computer, either pre-purchased or devised by the user, which allow the collection of devices described to function as a "computer bulletin board."

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1.

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The "computer bulletin board" functions as a medium of information exchange for other persons who likewise own computers. To use a "computer bulletin board", a person dials the associated telephone number of the board to be contacted and waits until a data tone is heard. Then the call is electronically or acoustically coupled to the caller's computer. Now, the caller may peruse information files, leave messages, or even "converse" by keyboard with the person at the opposite station.

The vast majority of dial-up computer bulletin boards are legitimate in nature, and serve the needs of the avid computer hobbyist or conversant. Some serve as forums or meeting places for various sexual activity or esoteric thought or inclination. Others, referred to as "hostile" bulletin boards, offer a medium of exchange for illicit, criminal and fraudulent activity directed at Telecommunications Common Carriers and operators of large nationwide computing services.

While one may set up a computer bulletin board with inexpensive equipment and a modicum of computing knowledge, many have reached the sophistication of more advanced systems by requiring passwords in order to access data and leave messages.

Through his training and experience, your affiant is aware that computer bulleting boards have varying degrees of security, which is to say, some subject matter may be accessible to the casual caller while the operator of the computer may allow only certain callers with "passwords" or "codes" to peruse and leave more sensitive and illicit data and information. The operator of a hostile computer bulletin board may demand some illegal or

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illicit information from the caller as a sign of good faith before access is granted to the more sensitive data files.

II

Affiant has learned from officers and employees of GTE Telenet Communications Corp. (GTE) at operations headquarters in Vienna, Virginia, through conversations with special agents of the Federal Bureau of Investigation that GTE owns and operates a computer network known as Telenet which links various subscriber companies and government agencies, through a tie-in system, in numerous cities. GTE is a Telephonic Common Carrier, regulated by the U.S. Government, which operates as follows: First the user dials a local and usually toll-free access number. A tone, analogous to dial tone, is returned to the caller. Next, the caller dials in an access code provided by the common carrier. Finally, the caller dials in the telephone number to be called. Computerized billing equipment owned by the common carrier automatically times the call and bills it to the person whose access code was used. The use of a Common Carrier Access Code is similar to the use of a telephone company credit card. Common carriers cannot at this time determine the origination point of calls placed through their facilities, only the destination points. Common carriers, therefore, are only aware of fraudulent and illegal use of access codes after the legitimate customer informs them after the legitimate customer receives a bill by mail.

Recently (since mid-August of 1983) it has come to the attention of GTE that computers of certain Telemail subscribers have been accessed by a group of intruders. The intruders, some of

A.
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whom appear to have banded together in groups known as "Inner Circle", "Operation Circle" and "Phalsers" have gained access to certain subscriber administrators and established pirate "bulletin boards" within the subscriber system, as well as browsed through subscriber files. These "bulletin boards" have been established without the subscriber's knowledge or consent.

Once it was determined that certain Telemail customer files were being infiltrated, GTE was able to retrieve messages posted on the pirate bulletin boards and determine that traffic between "Inner Circle" members discussed on August 15, 1983, an operation known as "Ultimate Rip-Off". In one of the messages on the bulletin board on August 15, 1983, a subject calling himself [redacted] noted to a subject calling himself [redacted] that he [redacted] picked the wrong system because code 21256 is a demo system and "you can't really do anything with it". [redacted] advised [redacted] he was supposed to get into system C-21267. FBI investigation has revealed that both account number 21256 and 21267 are Telemail accounts assigned to Citibank, New York, N.Y. Another message on August 15, 1983, asks the question "Who is going into the banks and pick up the money."

On late afternoon August 25, 1983, GTE advised the FBI at Alexandria, Virginia, that a further review of their system has uncovered other intruders not previously discernible to GTE which indicates that this intrusion problem is far more widespread than previously thought. GTE has been able to

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retrieve a number of pirate messages which reflect the intruders sharing information giving directions for access to other systems as well as the GTE system.

Recently, it has come to the attention of GTE that the accounts of approximately eighteen Telemail subscribers have been accessed by unauthorized intruders from different areas of the country. The intruders have gained access to certain customers' Telemail subscribers accounts by determining passwords assigned to Telemail subscribers through a process called "hacking". In this process, a "hacker" chooses a subscriber account such as Raytheon, NASA, USDA, RADA Corporation, Coca Cola USA, 3M Corporation. The "hacker" then begins to try numerous successive passwords (e.g., each letter of the alphabet, or the administrator's first name, etc.) until the correct password is discovered. Many hackers program their home computer to systematically try passwords for hours at a time. Once a hacker has broken a terminal's password, he can now enter the Telemail system as if he or she were the legitimate subscriber. The hacker would do this by calling any published Telenet dial in number and then placing his or her telephone on a modem hookup. This modem hookup now allows the hacker to type on his or her home computer keyboard and have the impulses sent through the telephone system into the Telenet computer system. The hacker then types in the command "Mail" and enters the Telemail mailing system. At this point the computer prompts the hacker with "User Name?". He or she then types in the words (for example) ADMIN/NASA. The computer then prompts with "Password?" and the hacker

then types in the password that he or she has discovered through hacking. At this point the hacker is accepted by the system as a legitimate subscriber, and may perform many of the functions that the subscriber can perform, all of which would be charged to the legitimate subscriber. At this point the hackers create a pirate subdivision in the legitimate subscriber organization, such as ADMIN/inner circle/NASA and then set up user names in that new "pirate" account. User names may be any compilation of letters and numbers but are usually a first initial, period, then last name (i.e., [REDACTED]). The hacker, as administrator of his or her own subdivision, now sets up passwords for all his or her users, notifies them of their user name and password and they can now enter Telemail with their names and passwords. These users may then leave messages on the system to an individual in the group, to the pirate administrator or (because the computer believes they are legitimate) to any other user (legitimate or illegitimate) in the entire Telemail system.

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III

Affiant has learned from FBI S/A [REDACTED] that on approximately August 23, 1983 GTE Telemail discovered the unauthorized usage of customer accounts of American Hospital Services Corporation (AHSC) and Raytheon Company by a person(s) using the fictitious name [REDACTED] and [REDACTED]. This person(s) was (were) using Telenet Dial in [REDACTED] and [REDACTED]. This person has entered the accounts of Telemail customers without authorization in excess of sixty (60) times from August 23, 1983 to September 24, 1983.

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IV

Affiant has learned from Michigan Bell Telephone Company records that the phone numbers [REDACTED] and [REDACTED] are listed to [REDACTED] at [REDACTED], [REDACTED], which affiant has discovered is a two story, white frame house located on [REDACTED]
[REDACTED]

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V

On September 24, 1983 a confidential source, who has provided reliable information in the past, which information has been confirmed by Special Agent [REDACTED] FBI, and who on one occasion gave information which lead to an arrest, told Special Agent [REDACTED] that [REDACTED]
[REDACTED]
[REDACTED] The source identified [REDACTED]
[REDACTED]

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[REDACTED] Subsequently, the source was
[REDACTED]
[REDACTED]
[REDACTED].

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VI

[REDACTED] confirmed
that Raytheon Company's account on Telemail was in fact terminated by an unauthorized user on August 29, 1983. This information was not released to anyone outside the Raytheon Company or GTE Telemail.

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VII

On the basis of a court order signed by United States District Judge Avern Cohn, Eastern District of Michigan, Southern Division, a pen register, a device which records the number dialed from a particular telephone was placed on

[REDACTED]
[REDACTED]
[REDACTED].

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VIII

On October 11, 1983 your affiant confirmed that from August 23, 1983 to October 6, 1983, Telenet account numbers 313/964-2813 or 313/964-5538 were called at least sixty (60) times from [REDACTED] home phone, [REDACTED]

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IX

Due to the continuing nature of the offense, that is the devising of a scheme or artifice to defraud GTE, AHSC and Raytheon Corporation through the use of computers and computer related equipment over a telephone at a given location your affiant believes that the fruits and instrumentalities of said crime will be found at [REDACTED].

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XI

Based on all of the above facts, your affiant submits that there is evidence of an ongoing offense located at the premises known as [REDACTED] which is located in the Eastern District of Michigan. At that location are

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computers and computer related paraphernalia records, documents, papers, and notes which are the fruits, evidence and instrumentalities of an offense against the United States, that is wire fraud in violation of Title 18, United States Code, Section 1343, mail fraud in violation of Title 18, United States Code, Section 1341 and conspiracy to commit wire fraud and/or mail fraud in violation of Title 18, United States Code, Section 371.

[redacted]
Special Agent
Federal Bureau of Investigation

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SWORN TO before me and
SUBSCRIBED in my presence
this 11th day of October, 1983.

UNITED STATES MAGISTRATE

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SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court UNITED STATES OF AMERICA v. The premises known as [redacted]	DISTRICT Eastern District of Michigan DOCKET NO. [redacted]	MAGISTRATE'S CASE NO. 831055
---	--	---------------------------------

TO: Any Special Agent of the Federal Bureau of Investigation or any duly authorized law enforcement officer

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Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that (or the person(s) (on the premises known as) [redacted] more specifically described as a two story frame house, white in color, located on [redacted])

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in the Eastern District of Michigan there is now being concealed certain property, namely computers and computer associated devices such as modem, CRT terminals and keyboards, printers, disc drives, tape drives and other input/output medium; magnetic media including but not limited to magnetic tapes, discs (hard or floppy); all output produced by or caused to be produced by a computer including printer output, teletype output or paper tape output; all notes, papers, notebooks, or any other type of records associated with or related to computer usage, including address books, desk diaries, diaries, directories or any other device used to record information, addresses, and business dealings of unauthorized usage or users of computer networks; and other books, papers, ledgers and records which are the fruits, evidence and instrumentalities of crime against the United States, that is, wire fraud, in violation of Title 18, United States Code, Section 1343, mail fraud, in violation of Title 18, United States Code, Section 1341, and conspiracy to commit wire fraud and or mail fraud, in violation of Title 18, United States Code, Section 371.

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Jm Jm

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and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

YOU ARE HEREBY COMMANDED to search on or before of ten (10) days (not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night)* and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to Magistrate Barbara Hackett

as required by law. Federal Judge or U.S. Magistrate

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NAME OF AFFIANT [redacted]	SIGNATURE OF JUDGE OR US MAGISTRATE Barbara K. Hackett	DATE/TIME ISSUED October 11, 1983
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RETURN

DATE WARRANT RECEIVED 10/11/83	DATE AND TIME WARRANT EXECUTED 10/12/83 @ 9:00 am	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH [Redacted]
INVENTORY MADE IN THE PRESENCE OF [Redacted]		b6 b7C

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

One Atari 400 home computer serial # 020388
One Atari 410 datarecorder serial # T 48534
One Atari 850 serial interface serial # AN 146902
One Bizcomp versamodem serial # B 003948
One KMC color television set serial # 20505492
One tan princess telephone
Ten data cassette tapes
Two boxes of misc. papers



CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant.

/s/ [Redacted]

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Subscribed, sworn to, and returned before me this date.

/s/ Barbara K. Hackett

10/13/83

Federal Judge or U.S. Magistrate

Date

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/84

The following is a summary of messages left by the illegal user [REDACTED] on GTE Telemail. The date and time of each message is provided, with a synopsis of particularly significant messages included.

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1.) August 15, 1983, 3:19 PM. This message reads as follows: [REDACTED] you picked the wrong system we are supposed to get into C 21267...because 21256 is a demo system of some sort you can't really do anything with it. Here is the user name and password. User name = Bank; Password = Bank. That password is to C 21256. Have phun! Was I supposed to post that up here? Signed [REDACTED] " For information C 21267 is the Telemail connect address for Citibank in New York City.

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2.) August 16, 1983, 10:43 AM.

3.) August 18, 1983, 11:17 AM. This message concerns how to illegally access Wats lines.

4.) August 17, 1983, 11:04 AM.

5.) August 18, 1983, 11:26 AM.

6.) August 14, 1983, 10:24 AM.

7.) August 14, 1983, 4:45 PM.

8.) August 15, 1983, 3:17 PM. The subject of this message is "Ultimate Rip-off". Text of the message is as follows: "It may work or it may not, depends on what happens. Q-Who is going to go into the banks and pick up the money? Q-If we don't do it the way where you have to pick up the money in the bank where... Signed [redacted] "

9.) August 16, 1983, 10:50 AM.

10.) August 18, 1983, 11:07 PM.

SA [redacted] :gaj Date dictated 12/8/83 b6
b7C

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11.) August 16, 1983, 3:08 PM. This message is from [redacted] to [redacted]. Subject is "Admin listing". The text of the message is "Here is a Admin listing--Admin/IBMLEX, P = IBMLEX; Admin/Michigan, P = A; Admin/Unix, P = Angela; Admin/Amnet, P = Bill; Admin/CCUSA, P = Mary; Admin/CWP, P = CWP; Admin/Raytheon, P = Lou. Purge this message. Signed [redacted]."

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12.) August 18, 1983, 9:10 PM. Subject is "Telemail Accounts". Text of the message is "Here is some accounts that I created from the other Admins accounts...Company user name password..IBMLEX, P. Phreind, Phred. CCUSA, M. Mikey, Phred. Unix, J. Crack, Phred. Michigan, Dr. Zaphod, Phred. Amnet, A. Phreedmon, Phred. Raytheon, J. Jackson, Phred. Telemail, H. Frem, Phred. JPL, J. Cargo, Phred. LERC, J. Darda, Phred. NSTL, S. Shuttle, Phred.... These are accounts that I created using the Admin's passwords to the companies. Signed [redacted]."

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13.) August 19, 1983, 8:29 PM. This message concerns instructions about how to illegally access the computer system known as Dialcom.

14.) August 20, 1983, 11:14 AM. This message also contains instructions on how to access Dialcom.

15.) August 21, 1983, 1:46 PM. This message contains ITT Dialcom passwords.

16.) August 23, 1983, 12:12 PM.

17.) August 27, 1983, 2:23 PM. This message is titled "Welcome to Bizcomp". The text of the message is as follows: "Welcome to the new age of bulletin boards. I am the Sysop of the phantasy BBS so if you have any remarks about the board or need help on how to use it just sent mail to [redacted] that is me otherwise... Signed [redacted]."

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18.) August 30, 1983, 4:37 PM. This message reads in part "To go undetected in the system I use regular user names such as E. Smith or other names that are common.

19.) August 30, 1983, 4:40 PM. This message is from the node [REDACTED] Triplex to [REDACTED]. The text of the message is as follows: "I set these accounts up with little power of sending so it may work, but whatever.. [REDACTED]"

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20.) September 3, 1983, 3:07 PM. The text of the message is "Is Telemail going unused? Please lets see if we can get the system going a bit..O.K. Signed [REDACTED] Telemail--Sysop."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/83

This 302 reflects a review of evidence seized pursuant to a duly authorized Federal Search Warrant at the location known as [REDACTED]. This residence is the residence of [REDACTED], aka [REDACTED]
[REDACTED]

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The following is a summary of paper materials and print-outs that are relevant to this investigation:

1.) Three hand-written pages of names and phone numbers beginning with [REDACTED]. This list also contains, among others, the names and numbers for [REDACTED] and [REDACTED]
[REDACTED]

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2.) A long computer print-out containing the connect addresses, official name, computer type and system type of numerous computer networks, including Arpanet and Milnet.

3.) Thirteen sheets of hand-written notes containing Arpanet connect addresses, Milnet connect addresses, Telenet connect addresses. Hand-written notes concerning Mitre Corporation with a listing of nine user names followed by the passwords for each user name. These notes also contain numerous other host computer systems and their telephone numbers, including Michigan National Bank, Hartford College, Arizona State, National Institutes of Health, First National Bank of America, J. C. Pennys, Credit Link, Sears Credit Line, Union Oil, and F. A. A.

4.) A sheet of paper with hand-written notes concerning Mitre Corporation. This page lists 13 user names and passwords associated with Mitre Corporation. Mitre Corporation is a host on Arpanet and Mitre Corporation is engaged in sensitive Department of Defense research.

Investigation on 11/17/83 at Alexandria, Va. File # Alexandria 196A-633 Sub
by SA [REDACTED] :gaj Date dictated 11/17/83

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5.) A sheet of paper with hand-written notes on it. These notes refer to McClellan and contain four user names with their passwords. McClellan is a United States Air Force Base that is a host on the Milnet network.

6.) A packet (stapled together) of seven pages containing hand-written notes. These notes cover a variety of topics, including listing calling card numbers. These pages also list numerous Telemail user names and passwords, including "████████Skylab", and the following listing:

IBMLEX = P. Phreind Password = Joke
 CCUSA = M. Mikey Password = Joke
 UNIX = J. Crack Password = Phred
 Michigan = Dr. Zaphod Password = Phred
 Amnet = A. Phreedmon Password = Phred
 Raytheon = J. Jackson Password = Phred
 Telemail = H. Frem Password = Phred
 JPL = J. Cargo Password = Phred
 LERC = J. Darda Password = Phred
 NSTL = S. Shuttle Password = Phred

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Other hand-written notes on this series of sheets of papers include the words ██████████, Innercircle, ██████████ and ██████████. Another note lists the word Admin/CCUSA, followed by Password = Mary. There is also a listing of Admin/CWP, Password = CWP, and the words Admin/Raytheon, Password = Lou. Hand-written notes also include the name ██████████ = 42739. This is followed by the note * = T 223 N = Transmit. This is followed by the name ██████████ = 9242. The above names and numbers are associated with the number 1-800-426-2222.

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7.) A sheet of paper with hand-written notes containing various Telemail hosts, user names and passwords as follows: Jobs/AHSC, User = ██████████, Password = COBE; OSF/NASA, User = ██████████, Password = Skylab; UNACRX/Telemail, User = ██████████, Password = Apple; CCUSA. User = ██████████, Password = A; Admin/Finance, User = ██████████, Password = A.

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8.) A sheet of paper with hand-written notes, including the name ██████████ followed by the address ██████████. This sheet also contains the name ██████████ followed by the phone number ██████████.

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9.) A sheet of paper with hand-written notes labelled Telemail Notes, followed by the listing of numerous host companies on Telemail, such as NASSA, CCUSA, Raytheon, IBMLEX and approximately 30 others.

10.) Two sheets of paper with hand-written notes labelled Arpanet-Notes. These notes consist of connect addresses and host names.

11.) Two pages of hand-written notes listing approximately 50 Telemail users and passwords. The companies involved are Coca Cola, USA, NASA, Ford, and a company listed as GSFC.

12.) A sheet of paper with the hand-written words Innercircle.

13.) A sheet of paper with hand-written notes, including the following Telemail host systems: Jobs/AHSC, User = [REDACTED] Password = Code; OSF/NASA, User = [REDACTED] Password = Skylab; UNACRX/Telemail, User = [REDACTED] Password = Apple; GSFC, User = [REDACTED] Password = A; CCUSA, User = [REDACTED] Password = A; Admin/Finance, User = [REDACTED] Password = A.

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14.) A sheet of paper with a hand-written list of names as follows: [REDACTED]. This is a listing of the users of the illegal node in Telemail known as the Innercircle. This sheet of paper also bears the name [REDACTED].

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15.) A sheet of paper with the hand-written notes, including the word [REDACTED] followed by the number [REDACTED]. This sheet of paper also contains the name [REDACTED] and the name [REDACTED] is an employee of GTE Telemail.

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16.) A sheet of paper with hand-written notes on it as follows: Admin/Trinex [REDACTED]; Admin/GTE [REDACTED]. This is followed by the word Triplex and then the word [REDACTED] followed by the word Fone. This is followed by the word Admin/Triplex, followed by the letters FGFGE. The preceding two sets of names were user names and passwords in an illegal file in GTE Telemail. This sheet of paper also contains the words [REDACTED], [REDACTED], and [REDACTED].

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17.) A sheet of paper concerning a listing of user names and passwords as follows: Admin/Bizcomp, Password Dead; [REDACTED], Password Fone; [REDACTED], Password DOD; [REDACTED], Password Rum; [REDACTED], Password [REDACTED]
[REDACTED] Password [REDACTED] Password Red.

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18.) A re-print of the Global Autovon Telephone Directory.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED] [REDACTED] GTE-Telemail, provided a copy of the amount of money lost by GTE Telemail from the unauthorized use by the hackers. This document is broken down by user and by company.

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Many of the hackers had two or more user names, therefore the following will be a summary of the above document, indicating totals by each user, combining multiple user names (this summary covers the months of July, August and September for each company):

USER	COMPANY	AMOUNT	MONTHS
[REDACTED]	AHSC	\$62.29	July, August, September
	UAW	\$31.00	September
[REDACTED]	Maraven	\$16.00	August, September
	Telenet	\$108.00	July, August
[REDACTED]	BMW	\$0.29	September
		\$127.58	
* * * * *			
[REDACTED]	CBOT	\$2.00	September
[REDACTED]	RADA	\$1.00	September
		\$3.00	
* * * * *			
[REDACTED]	Maraven	\$24.00	August
	Telenet	\$325.00	July
	Telenet	\$151.00	August

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Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633

543 C

by SA [REDACTED] :sfk Date dictated 1/25/84

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/83

[redacted] was served with a Federal Court Order on 8/19/83, requesting her organization to assist the Federal Bureau of Investigation with the installation of pen registers or dialed number recorder equipment on [redacted]

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The court order will expire in [redacted] unless an extension is obtained.

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is for

Investigation on 8/19/83 at [redacted] File # 28E-847 - 11
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by SA [redacted] 010A Date dictated 8/19/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/13/83

On [redacted] advised SA [redacted]
 the following:

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Source stated that [redacted]. Source stated that it is his opinion that [redacted]

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[redacted]

Source stated that [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 9/3/83 at [redacted] File # Alexandria 196A-633
 by SA [redacted] / SW Date dictated 9/9/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/10/84

This is a summary of the activities of [redacted]
 [redacted] on GTE Telemail.

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[redacted] used the names [redacted] and [redacted]
 on GTE Telemail.

[redacted] was an illegal user as part of the group
 called "INNERCIRCLE" in AMERICAN HOSPITAL SUPPLY COMPANY
 (AHSC), and in RAYTHEON COMPANY. [redacted] created an illegal
 "node" called "BIZCOMP" in RAYTHEON COMPANY.

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[redacted] stated to a confidential source that [redacted]

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[redacted] routinely provided the user names and
 passwords of legitimate Telemail administrators to other
 hackers, giving out as many as seven at one time. He
 also created many illegal accounts and provided these
 user names and passwords to other hackers, giving out
 as many as ten at one time.

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[redacted] also routinely accessed another Telenet
 host system known as ARPANET (ADVANCED RESEARCH AND PLANNING
 AGENCY NETWORK). This is a system designed and set up
 by the DEPARTMENT OF DEFENSE to provide a system for transfer
 of information by companies doing defense related research,
 some of it classified.

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[redacted] is known to have accessed the Telemail
 system at least 25 times between August 15, 1983, and
 September 5, 1983.

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Investigation on 2/6/84 at Alexandria, Va. File # Alexandria 206A-633

by _____

SA [redacted] :gaj

Date dictated

2/6/84b6
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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

~~345~~
[redacted]
also known as [redacted]
[redacted]
FRAUD BY WIRE; CONSPIRACY

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Copy to: 1 - USA, Alexandria, Va.
(Attn: AUSA [redacted])

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AX 196A-633

NAME OF DEFENDANT:

[REDACTED] described as:

Race

Sex

Date of Birth

Height

New York

Driver's License

Address ..

[REDACTED]

yrs

[REDACTED]

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AX 196A-633

PROSECUTIVE STATUS:

1. On August 30, 1983, the available facts in this matter were presented to Elsie Munsell, United States Attorney, Eastern District of Virginia, who advised she would consider prosecution in the matter.

2. On October 12, 1983, the premises located at [REDACTED], was searched pursuant to a duly authorized federal search warrant and various computer paraphenalia were seized.

b6
b7c

D-1

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AX 196A-633

WITNESSES:

1. [REDACTED]

GTE Telemail
8229 Boone Boulevard
Vienna, Virginia
Telephone [REDACTED]

b6
b7C

Can provide details of GTE Telemail operations,
methods of detecting unauthorized users and
procedures for obtaining print-outs of customer
messages.

2. [REDACTED]

Special Agent
Federal Bureau of Investigation

b6
b7C

Can supply details of investigation.

3. [REDACTED]

Special Agent
Federal Bureau of Investigation

b6
b7C

Can supply details concerning search of [REDACTED]

4. [REDACTED]

Can supply details concerning [REDACTED] true
identity as [REDACTED] and [REDACTED] use
of Telemail.

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b7C

Full text of interview pages 3 - 4, attached.

5. [REDACTED]

Can supply details of phone conversations with
[REDACTED] aka [REDACTED] at home phone of [REDACTED]

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b7C

AX 196A-633

EVIDENCE:

1. A seven-page typed paper with the name [redacted] appearing throughout (original in possession of FBI Alexandria). b6
b7C

2. Thirty-six messages left by [redacted] on the Telemail System (original in possession of [redacted]
[redacted], GTE Telemail). b6
b7C

3. Copy of charges accumulated by [redacted] on GTE Telemail (original in possession of [redacted]). b6
b7C

4. Copy of search warrant and affidavit for [redacted]
[redacted] b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1/5/84

Date of transcription

The following is a summary of messages left by the illegal user using the name [redacted] on GTE Telemail. The date and time of each message is provided, with a synopsis of particularly significant messages included.

b6
b7C

1.) August 14, 1983, 11:57 AM.

2.) August 14, 1983, 12:11 PM. The subject of this message is "Trace, Security". The text of the message reads in part "We might have a problem. There's a good chance that my phone is tapped. Regardless we might have to be more careful. Call it paranoia, but I think someone is out to get all of us."

3.) August 14, 1983, 1:47 PM.

4.) August 14, 1983, 2:12 PM.

5.) August 14, 1983, 4:31 PM.

6.) August 15, 1983, 4:02 PM. This message reads in part "At the conference tonight we will discuss: Cosmos, Ult Rip-off, Blu-Stuff."

7.) August 15, 1983, 4:08 PM. This message reads in part "Over the telephone voice calls: Don't say anything phreak-related after today! Reasons: 1.) There is no reason to because we will have our hands full with cosmos and banks for the ult rip-off; 2.) We can go "data" instead of voice; 3.) We don't want to spread around a lot of info for security reasons. The more people that know the less chance of safe success."

8.) August 15, 1983, 11:59 PM.

9.) August 17, 1983, 8:47 PM.

10.) August 14, 1983, 1:59 PM.

Investigation on 12/8/83 at Alexandria, Va. File # Alexandria 196A-633

by _____

SA [redacted]

:gaj

Date dictated

12/8/83

b6
b7C

- 11.) August 17, 1983, 2:54 PM.
- 12.) August 17, 1983, 8:39 PM.
- 13.) August 14, 1983, 11:47 AM.
- 14.) August 14, 1983, 11:49 AM.
- 15.) August 14, 1983, 2:04 PM.
- 16.) August 15, 1983, 6:33 PM.
- 17.) August 15, 1983, 8:09 PM.
- 18.) August 17, 1983, 8:43 PM.
- 19.) August 17, 1983, 8:53 PM.
- 20.) August 18, 1983, 8:33 PM.
- 21.) August 19, 1983, 12:28 AM.

22.) August 20, 1983, 10:48 PM. The text of this message refers to the user name [redacted] followed by [redacted]. Other information indicates [redacted] is [redacted] of the Osuny bulletin board.

b6
b7C

- 23.) August 20, 1983, 11:07 PM.
- 24.) August 21, 1983, 1:01 PM.
- 25.) August 21, 1983, 1:03 PM.

26.) August 21, 1983, 6:13 PM. This message is titled "Teleconferencing Numbers". The text of the message is as follows: "Here are the girls' numbers who have passed the test: [redacted]
- [redacted]
- [redacted], That's all."

b6
b7C

- 27.) August 21, 1983, 8:25 PM.

28.) August 21, 1983, 8:27 PM.

29.) August 22, 1983, 9:03 PM.

30.) August 23, 1983, 5:39 PM. This message is addressed to [redacted] and [redacted]. The text of the message begins "To [redacted] and [redacted]". The message is signed [redacted] has been identified as [redacted]. A phone number obtained for the user name [redacted] was subscribed to by a person named [redacted] in [redacted].

b6
b7c

31.) August 23, 1983, 5:45 PM. This message is again signed [redacted].

32.) August 24, 1983, 3:29 PM.

33.) August 24, 1983, 3:31 PM.

34.) August 24, 1983, 3:36 PM.

35.) August 24, 1983, 3:37 PM.

36.) August 24, 1983, 4:03 PM.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED] GTE-Telemail, provided a copy of the amount of money lost by GTE Telemail from the unauthorized use by the hackers. This document is broken down by user and by company.

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Many of the hackers had two or more user names, therefore the following will be a summary of the above document, indicating totals by each user, combining multiple user names (this summary covers the months of July, August and September for each company):

USER	COMPANY	AMOUNT	MONTHS
[REDACTED]	AHSC	\$62.29	July, August, September
	UAW	\$31.00	September
[REDACTED]	Maraven	\$16.00	August, September
	Telenet	\$108.00	July, August
[REDACTED]	BMW	\$0.29	September
		<u>\$127.58</u>	
• • • • •			
[REDACTED]	CBOT	\$2.00	September
[REDACTED]	RADA	\$1.00	September
		<u>\$3.00</u>	
• • • • •			
[REDACTED]	Maraven	\$24.00	August
	Telenet	\$325.00	July
	Telenet	\$151.00	August

b6
b7Cb6
b7Cb6
b7CSUB [REDACTED]
Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] :sfk Date dictated 1/25/84b6
b7C

United States District Court
FOR THE

Southern District of New York

UNITED STATES OF AMERICA

vs.

THE PREMISES KNOWN AS [REDACTED]
[REDACTED]

Docket No.

Case No.

SEARCH WARRANT

b6
b7c

To Any Special Agent of the Federal Bureau
of Investigation or any duly authorized law enforcement officer
Affidavit(s) having been made before me by Special Agent

that he has reason to believe that { [REDACTED]
on the premises known as [REDACTED]
[REDACTED]

b6
b7c

in the Southern District of New York

there is now being concealed certain property, namely computers and computer associated devices such as modem, CRT terminals and keyboard, printers, disc drives, tape drives and other input/output medium; magnetic media including but not limited to magnetic tapes, discs (hard or floppy); all output produced by or caused to be produced by a computer including printer output, teletype output or paper tape output; all notes, papers, notebooks, or any other type of records associated with or related to computer usage, including address books, desk diaries, diaries, directories or any other device used to record information, addresses and business dealings of unauthorized usage or users of computer networks; and other books, papers, ledgers and records which are the fruits, evidence and instrumentalities of crime against the United States, that is, wire fraud, in violation of Title 18, United States Code, Section 1343.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit (X).

You are hereby commanded to search within a period of ten (10) days (not to exceed 10 days) the person or place named for the property specified, serving this warrant and making the search in the daytime (6:00 a.m. to 10:00 p.m.) and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before as required by law.

Federal judge or magistrate

Dated this day of October , 19 83

Judge (Federal or State Court of Record) or Federal Magistrate

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

Your affiant, , is a Special Agent with the Federal Bureau of Investigation and has been so employed for years. Your affiant brings this affidavit on information he has received from his personal investigation, from information received from Special Agent [redacted] and from persons your affiant knows to be reliable and trustworthy.

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INTRODUCTION

General Telephone and Electronics (GTE) owns and operates a computer network known as Telenet which links various subscriber companies and Government agencies through a tie-in system in numerous cities throughout the United States. Access is obtained by calling a published telephone number in various cities.

Within the Telenet System is a service called Telemail which offers a computerized message capability between Telemail customers and any Telemail subscriber company. Each Telemail subscriber is responsible for designating an "in house" administrator to oversee all administrative functions of the customer's Telemail service, including the assignment of passwords to gain access to the system and the subscriber company. The administrator for a new user company may set up various subdivisions and individual users in his own company as he sees fit.

Recently, it has come to the attention of GTE that the accounts of approximately eighteen Telemail subscribers have been accessed by unauthorized intruders from different areas of the country. The intruders have gained access to certain customers' Telemail subscribers accounts by determining passwords assigned to Telemail subscribers through a process called "hacking". In this process, a "hacker" chooses a subscriber account such as Raytheon, NASA, USDA, RADA Corporation, Coca Cola USA, 3M Corporation. The "hacker" then begins to try numerous successive passwords (e.g., each letter of the alphabet, or the administrator's first name, etc.) until the correct password is discovered. Many hackers program their home computer to systematically try passwords for hours at a time. Once a hacker has broken a terminal's password, he can now enter the Telemail system as if he were the legitimate subscriber. He would do this by calling any published Telenet dial in number and then placing his telephone on his modem hookup. This modem hookup now allows him to type on his home computer keyboard and have the impulses sent through the telephone system into the Telenet computer system. He then types in the command "Mail" and enters the Telemail mailing system. At this point the computer prompts him with "User Name?". He then types in the words (for example) ADMIN/NASA. The computer then prompts with "Password?" and he then types in the password that he has discovered through hacking. At this point he is accepted by the system

as a legitimate subscriber, and may perform many of the functions that the subscriber can perform, all of which would be charged to the legitimate subscriber. At this point the hackers create a pirate subdivision in the legitimate subscriber organization, such as ADMIN/inner circle/NASA and then set up user names in that new "pirate" account. User names may be any compilation of letters and numbers but are usually a first initial, period, then last name (i.e.,

[redacted]). The hacker, as administrator of his own subdivision, now sets up passwords for all his users, notifies them of their user name and password and they can now enter Telemail with their names and passwords. These users may now leave messages on the system to an individual in the group, to the pirate administrator or (because the computer believes they are legitimate) to any other user (legitimate or illegitimate) in the entire Telemail system.

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PROBABLE CAUSE

1. On approximately August 23, 1983 GTE Telemail discovered an unauthorized user in the account of their customers, Raytheon Company and American Hospital Supply Company (AHSC). This person has been using the fictitious name [REDACTED] and was accessing Telemail through dialin number 914/328-9199, which is in the Scarsdale, New York area.

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2. [REDACTED] GTE Telemail, told Special Agent [REDACTED], FBI, that a review of messages in AHSC shows that [REDACTED] has been using the account of AHSC since at least August 16, 1983 and has entered the Telemail system at least 55 times, the latest being detected on September 22, 1983 and September 23, 1983 in the accounts of NASA and RADA Corporation, respectively.

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3. Special Agent [REDACTED] has received information from a confidential source, who has provided reliable information in the past, said information being confirmed by Special Agent [REDACTED] and which information has led to an arrest on one occasion. This source stated to Special Agent [REDACTED] that [REDACTED]

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b6
b7C
b7D

4. Investigation by the FBI indicates that the telephone number [REDACTED] is subscribed to by [REDACTED]

[REDACTED] Further, b6 b7C
a person by the name [REDACTED] date of birth [REDACTED]
[REDACTED] resides at that address.

5. It is common for the "hacker" to have an additional phone line in the residence to be used for the computer modem. There is, in fact, an additional phone line (number [REDACTED]) at this address.

6. [REDACTED] in a message left on the Telemail signed the message with the name [REDACTED]

7. On October 4, 1983 Special Agent [REDACTED] called the number [REDACTED] and asked if [REDACTED] was there. The woman who answered the phone said that [REDACTED] was not in at that time.

8. Due to the continuing nature of the offense, that is, the devising of a scheme or artifice to defraud GTE, Raytheon and AHSC through the use of computers and computer related equipment over a telephone at a given location, your affiant believes that the fruits and instrumentalities of said crime will be found at [REDACTED]
[REDACTED]

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b7C

b6
b7C

9. Based on all of the above facts, your affiant submits that there is sufficient probable cause to believe that this on going offense is located at the premises known as [redacted] [redacted], which is located in the Southern District of New York. At that location are computers and computer related paraphernalia, records, documents, papers, and notes which are the fruits, evidence and instrumentalities of an offense against the United States, that is, wire fraud in violation of Title 18, United States Code, Section 1343.

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b7c

Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence this _____ day of October, 1983.

UNITED STATES MAGISTRATE

F-17

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AX 196A-633

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[Redacted]	3	b6 b7c

x

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/10/84

This is a summary of the activities of [redacted]
[redacted] on GTE Telemail.

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[redacted] used the name [redacted] on Telemail.

He was registered as an illegal user in AMERICAN HOSPITAL SUPPLY COMPANY (AHSC) and RAYTHEON COMPANY.

In his messages, [redacted] discussed among other things such projects as "the Ultimate Rip-off" in reference to the Telemail computer account of CITIBANK OF NEW YORK.

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[redacted] is known to have accessed the Telemail system at least 36 times between August 14, 1983, and August 24, 1983.

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Investigation on 2/6/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted] :qaj Date dictated 2/6/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/84

[redacted] telephone number [redacted] was advised of the official identity of the interviewing agent and thereafter provided the following information:

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He used the name [redacted] on the Osuny bulletin board during the summer of 1983. While looking at messages on this bulletin board, [redacted] was able to see a private message left for another party on that board. This message was from someone using the name [redacted] and the message stated something to the effect that "you can call me at [redacted]". [redacted] said he called the number once to see if it was a working number and a male answered. [redacted] said he did not say anything, but simply hung up.

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b7C

[redacted] also said that at an electronics show in New Jersey he met a computer enthusiast whose first name was [redacted]. [redacted] said he uses the name [redacted] on the Telemail system and that he [redacted] would leave a welcome message on Telemail for [redacted].

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[redacted] said he used the Telemail service approximately four or five times and in doing so communicated with [redacted] (who he knew to have a real first name of [redacted] and [redacted]).

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b7C

[redacted] further stated that he did not know that the messages he was leaving on Telemail were being billed to another company. He thought that somehow this was an electronic connection to a Source account or a Compuserve account and that a person would be billed through Source or Compuserve once you have connected with those computers.

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[redacted] also provided the following identifying information:

Date of Birth: [redacted]

b6
b7C

Age: [redacted]

Social Security

Account Number: [redacted]

Investigation on 1/25/84 at Alexandria, Va. File # Alexandria 196A-633

by

SA

[redacted] gaj

Date dictated

1/26/84

b6
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AX 196A-633

2

Height:
Weight:
Eyes:
Hair:



b6
b7C

4

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

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[REDACTED] also known as [REDACTED]
FRAUD BY WIRE; CONSPIRACY

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b7c

Copy to: 1 - USA, Alexandria, Va.
(Attn: AUSA [REDACTED])

b6
b7c

AX 196A-633

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A

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AX 196A-633

NAME OF DEFENDANTS:

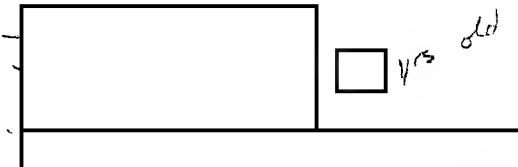
1. [REDACTED], described as:

Race

Sex

Date of Birth

Address



b6
b7c

~~c-1~~

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2. [REDACTED] described as:

Race

Sex

Date of Birth

Address



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b7C

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3. described as:

Race
Sex
Date of Birth
Social Security
Account Number
Address



115

id

b6
b7C

63

375

AX 196A-633

4. described as:

Race
Sex
Date of Birth
Address

4/5
e/a

b6
b7c

~~e-4~~

376

5. [REDACTED] described as:

Race

Sex

Date of Birth

Address



45 6d

b6
b7c

~~25~~

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AX 196A-633

PROSECUTIVE STATUS:

1. On August 30, 1983, the available facts in this matter were presented to Elsie Munsell, United States Attorney, Eastern District of Virginia, who advised she would consider prosecution in the matter.

2. On October 12, 1983, the premises located at:

(1) [REDACTED]; (2) [REDACTED]
[REDACTED]; (3) [REDACTED]
[REDACTED]; (4) [REDACTED], were searched
pursuant to a duly authorized federal search warrant and
various computer paraphenalia were seized.

b6
b7c

~~D-1~~

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WITNESSES:

1.

GTE Telemail
8229 Boone Boulevard
Vienna, Virginia
Telephone [redacted]

b6
b7C

Can provide details of GTE Telemail operations,
methods of detecting unauthorized users and
procedures for obtaining print-outs of customer
messages.

2.

[redacted]
Special Agent
Federal Bureau of Investigation

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b7C

Can supply details of investigation.

3.

[redacted]
Special Agent
Federal Bureau of Investigation
Los Angeles

b6
b7C

Can supply details concerning search of [redacted]

4.

[redacted]
Special Agent
Federal Bureau of Investigation
Los Angeles

b6
b7C

Can supply details concerning searches in [redacted]

5.

[redacted]
Can identify [redacted] as [redacted]
through personal knowledge.

b6
b7C

AX 196A-633

EVIDENCE:

RE: [REDACTED]

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b7C

1. List of four messages left by [REDACTED] on Telemail
(original in possession of [REDACTED]
[REDACTED], GTE Telemail).

2. Summary of relevant evidence seized in search
at [REDACTED] (In possession of FBI Alexandria).

b6
b7C

3. Summary of information found on "floppy discs"
seized in search (discs in possession of FBI Alexandria).

4. List of charges attributable to [REDACTED] aka [REDACTED]
[REDACTED] (original in possession of [REDACTED] GTE Telemail).

b6
b7C

RE: [REDACTED]

b6
b7C

1. List of 39 messages left on GTE Telemail by
[REDACTED] (originals in possession of [REDACTED]).

2. Summary of relevant evidence seized in search
at [REDACTED] (in possession of FBI
Alexandria).

b6
b7C

3. List of charges attributable to [REDACTED] aka
[REDACTED] (original in possession of [REDACTED] GTE
Telemail).

b6
b7C

4. Summary of trap and trace information received
from [REDACTED]

b7E

RE: [REDACTED]

b6
b7C

1. List of 67 messages left by [REDACTED] on GTE Telemail
(originals in possession of [REDACTED], GTE Telemail).

2. Summary of relevant evidence seized in search
at [REDACTED] (in possession of
FBI Alexandria).

b6
b7C

3. Summary of information found on "floppy discs"
seized in search (discs in possession of FBI Alexandria).

4. List of charges attributable to [REDACTED] aka [REDACTED]
[REDACTED] (original in possession of [REDACTED]).

b6
b7C

5. Summary of trap and trace information received
from [REDACTED]

b7E

AX 196A-633

RE: [REDACTED]

b6
b7C

1. List of eight messages left on Telemail by [REDACTED]
[REDACTED] (originals in possession of [REDACTED]).

2. Summary of relevant evidence seized in search
of [REDACTED] (in possession of
FBI Alexandria).

b6
b7C

3. Summary of information found on "floppy discs"
seized in search (discs in possession of FBI Alexandria).

4. List of charges attributable to [REDACTED]
(original in possession of [REDACTED]).

b6
b7C

5. Summary of trap and trace information received
from [REDACTED]

b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/83

The following is a summary of messages left by the illegal user using the name [REDACTED] and [REDACTED] on GTE Telemail. The date and time of each message is provided with a synopsis of particularly significant messages included.

- 1) August 27, 1983, 11:47 p.m. (Eastern Standard Time)
- 2) August 30, 1983, 4:04 a.m. (Eastern Daylight Time)
- 3) September 3, 1983, 4:01 a.m. This message is from [REDACTED] /Promo/Raytheon to Admin. Message reads, "I forgot my other PW [REDACTED], I'll have to check it out with [REDACTED]"
- 4) September 10, 1983, 9:08 p.m.

b6
b7Cb6
b7C

Investigation on 12/9/83 at Alexandria, Virginia File # Alexandria 196A-633

by SA [REDACTED] :btl Date dictated 12/9/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/84

The following is a listing of evidence pertaining to the illegal intrusion into GTE Telemail found at the premises known as [REDACTED]. This is the residence of [REDACTED].

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b7C

1.) A computer print-out listing 38 system users beginning with account number one belonging to [REDACTED] and including [REDACTED]
[REDACTED] and others.

b6
b7C

2.) Numerous copies of a magazine newsletter called "Tap". These newsletters contain information on defeating alarm systems and numerous articles on how to avoid paying legitimate charges to the phone company.

3.) A computer listing which lists the contents of a floppy disc. A sample of the contents listed are as follows: T 001 B. Telemail less than 9, T 005 B. Telemail less than 13, T 005 B. Telemail plus 4.1 less than 9, T 003 B. Telemail less than 13.

4.) A 3" X 5" card with the following words hand-written on it: [REDACTED] and others.

b6
b7C

5.) A 3" X 5" card with the word Autonet, followed by C 21311. This card also contains the phone number 800-424-9096, followed by the words " [REDACTED] Please".

6.) A 3" X 5" card which, on one side contains the name [REDACTED], followed by the phone number [REDACTED] (W) and [REDACTED] (H). On the reverse of this card are the following words: Telemail (T@Mail): Username: DCLNBB, password: Bill, followed by the words "use help". Also found on this side of the 3" X 5" card are the words [REDACTED], followed by break system.

b6
b7C

7.) A 3" X 5" card which contains the number [REDACTED], followed by the name [REDACTED]. On the reverse of this card the word [REDACTED] is found and the number [REDACTED].

b6
b7C

Investigation on 1/17/84 at Alexandria, Va. File # Alexandria 196A-633

by _____

SA [REDACTED]

:qaj

Date dictated

1/17/84b6
b7C

8.) A computer print-out which is signed by the user [REDACTED].

b6
b7C

9.) A sheet of yellow paper that bears the name [REDACTED]

[REDACTED] This is followed by the numbers [REDACTED], then the word Soc Sec and then this number [REDACTED]. This is followed by the words drivers lic. CDL number [REDACTED] and also the number [REDACTED]. Also found on this sheet of paper are the numbers [REDACTED] and [REDACTED].

b6
b7C

10.) A sheet of 8" X 10" white paper which bears the name [REDACTED] and the phone number [REDACTED].

b6
b7C

11.) A computer print-out titled MCI Credit Card Access Numbers and signed [REDACTED] "alias" [REDACTED]

12.) A copy of the Uninet network access phone by state.

13.) A sheet of yellow paper that bears the name [REDACTED] and the word [REDACTED]. This paper also has the name [REDACTED] and the phone number [REDACTED]. On the reverse of this sheet of paper is found the name [REDACTED] followed by the phone number [REDACTED]. (This is the home phone of [REDACTED], aka [REDACTED]).

b6
b7C

14.) A copy of "revised tymnet phone numbers".

15.) A green sheet of paper from a spiral note book with handwritten words as follows: TRW, Arpanet, Milnet, TVETLINK-Telnet.

16.) A computer print-out with three messages to [REDACTED] One message is from [REDACTED] and the other two are from [REDACTED].

b6
b7C

17.) A computer print-out with a number of messages on it, one of which is from [REDACTED]. This message refers to [REDACTED]. The other two users on this computer print-out are [REDACTED] and [REDACTED].

b6
b7C

18.) A computer print-out with one message
starting "Hi [redacted]" and ending [redacted].

b6
b7C

19.) A copy of the Oklahoma Modem Users Group
Newsletter, dated September 1, 1983, and signed by [redacted]
[redacted]

b6
b7C

20.) A 3" X 5" card which bears the handwritten
name [redacted].

b6
b7C

21.) A white 3" X 5" card which contains the
name [redacted], but it is spelled [redacted], followed by
the phone number [redacted]. (This number was given
to a confidential source by [redacted] and the confidential
source was told that [redacted]
[redacted]. The customer name and address for this number
belongs to [redacted].)

b6
b7C
b7D

22.) A 3" X 5" card that has the name [redacted],
followed by the number [redacted].

b6
b7C

23.) A 3" X 5" card that contains the initials
[redacted] and the phone number [redacted]. (This is the home
phone number for [redacted] aka [redacted])
This 3" X 5" card also contains the name [redacted]
followed by the following numbers: [redacted] (V),
[redacted] (I), [redacted] (D).

b6
b7C

24.) A yellow manilla envelope with a mailing
label from [redacted]
[redacted], addressed to [redacted]
[redacted] It is dated September
7, 1983.

b6
b7C

25.) The remnants of a 3" X 5" card that had
been torn into numerous pieces. When placed back together
the writing on the 3" X 5" card reads as follows: The
check is good. I swear it! Don't try checking for fingerprints,
I'm careful. Signed, [redacted]

b6
b7C

Also seized in the search were items labelled
paraphenalia, which appear to be homemade pipes and tubes
for smoking marijuana.

Also seized was a switchblade knife.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/84

On October 12, 1983, a duly authorized search warrant was executed at the address [REDACTED]

[REDACTED], the home of [REDACTED]. The "floppy discs" that were seized pursuant to the search warrant were examined by [REDACTED], a computer programmer. Following is a summary of the information that Lebowitz found on these discs.

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On the disc labelled 196-633 Sub G, [REDACTED], Number One, is found a program called "TELENET." This is a listing of various telenet host connect addresses. A program called "Numbers" contains a message from [REDACTED] about phone numbers. [REDACTED] is a nickname for [REDACTED] [REDACTED] and alias of [REDACTED]. The program called "Pay Phone" contains a message on how to misuse or abuse pay phones.

b6
b7C

On the disc labelled 196-633 Sub G, [REDACTED], Number 2 is a program called "Hack. Sprint." This is a program to find Sprint access codes. Three programs titled "Hack. MCI.", "Hack. ITT.", and "Hack. METRO.", were designed to hack out MCI, ITT, and Metrophone authorization codes respectively. A program called "Hacker II" is designed to find access codes for many different long distance systems. A program called "Codes MCI" is a listing of MCI access codes actually found. A program called "CODES SPRINT" is a list of Sprint codes actually found.

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b7C

On the disc labelled 196-633 Sub G, 1B1, [REDACTED] is found a program called "JOLOY 1" This contains numerous messages from a bulletin board. These messages include numerous passwords as well as numbers given to "Phreak on Telenet." A program called "JOLOY II" is a listing of connect addresses on different systems on telenet. One of the systems is listed as "Allied Corp Confidential." A program called "OSUNY" contains information

b6
b7CInvestigation on 1/13/84 at Alexandria, Virginia File # Alexandria196A-633Sub Fby SA [REDACTED] :mbe Date dictated 1/13/84

b6

b7C

from [REDACTED] on MCI credit card access methods. It also contains information on a magazine called "Tap" devoted to phreaking on phones.

b6
b7C

The disc labelled 196-633 Sub G, 1B1, [REDACTED] [REDACTED], Number 4, contains a program called "TITLES." This program is a listing of various messages from a bulletin board. The program called "B. INT CALLS W/BLUE BOX - 29" contains a message from the phantom concerning how to use a blue box device for free overseas phone calls. A program called "B. Telemail - 5" contains a message from [REDACTED] concerning a new bulletin board that he has set up within the telenet system. The program called "B. MITRE - 5" contains a message from [REDACTED] giving passwords for the MITRE Corporation Computer on Arpanet. The program called "[REDACTED] 00004.MAIL" contains a message to [REDACTED] from Jupiter - FBN. This program provides an identification name and password for a computer. A program called "D. DANGER! - 3" contains a message from [REDACTED] to all users warning of people being searched by authorities. The program called "B. TELENET?? - 9" contains a message from [REDACTED] to everybody concerning Telenet. The program called "B. TELNET (NOT GTE - TELENET) - 18" contains a message from [REDACTED] telling everyone to make sure to purge their messages. The program called "B. AUTONET - 26" contains a message from [REDACTED] to all concerning a new network called "AUTONET." This message also asks for an Arpanet Access Code.

b6
b7C

The disc labelled 196-633 Sub G, 1B1, [REDACTED] [REDACTED], Number 5, contains a program labelled "B. MASS. GEN. HOSPITAL - 14." This program contains a message from [REDACTED] on how to use telemail. The program called "B. ARPANET - 5" contains a message from [REDACTED] [REDACTED] on how to get into Arpanet from Telenet. The program called "AUTOVAN'ERS - 31" contains a message from [REDACTED] about how to dial into the Autovan Network. The program called "B. SCC'S - 5" contains a message from [REDACTED] about phone numbers for a customer service of the "Lesser Known FCC's." The program called "B. ITT DIALCOM NETWORK - 5" contains information from [REDACTED] on the ITT Dialcom Network at how to enter the network. The program called "B. WHO CARES"

b6
b7C

contains a listing of telenet connect addresses from [REDACTED]
[REDACTED]. The program called "B. TRW - 19" contains
a message from [REDACTED] about a TRW Computer
System he found. The program called "B. TRAVEL-NET - 29"
contains a note from [REDACTED] on how to find access
codes to Travelnet. The program called "B. WRONG!!!!!!
- 29" contains a message from [REDACTED] about how to
use a "phone trunk." A program called "B. NOTES ON SKYLINE
- 5" contains a message from [REDACTED] about
finding codes for Skyline. The program called "B. CODACAS
- 1" contains a message from [REDACTED] about how
to play a "On-line" computer game.

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b7C

The disc labelled 196-633 Sub G, 1B1, [REDACTED]
[REDACTED], Number 6, contains a message labelled
"PHREAK 932" which contains numerous messages from a home
bulletin board.

b6
b7C

The disc labelled 196-633 Sub G, 1B1, [REDACTED]
[REDACTED], Number 8, contains a program called
"OLD DATAPAC." This program contains a message from [REDACTED]
[REDACTED] about a Canadian electronic system called
DATAPAC.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED] GTE-Telemail, provided a copy of the amount of money lost by GTE Telemail from the unauthorized use by the hackers. This document is broken down by user and by company.

b6
b7C

Many of the hackers had two or more user names, therefore the following will be a summary of the above document, indicating totals by each user, combining multiple user names (this summary covers the months of July, August and September for each company):

USER	COMPANY	AMOUNT	MONTHS
[REDACTED]	AHSC	\$62.29	July, August, September
	UAW	\$31.00	September
[REDACTED]	Maraven	\$16.00	August, September
	Telenet	\$108.00	July, August
[REDACTED]	BMW	\$0.29	September
		\$127.58	
.			
[REDACTED]	CBOT	\$2.00	September
[REDACTED]	RADA	\$1.00	September
		\$3.00	
.			
[REDACTED]	Maraven	\$24.00	August
	Telenet	\$325.00	July
	Telenet	\$151.00	August

b6
b7Cb6
b7Cb6
b7CInvestigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following is a summary of messages left by the illegal user using the name [redacted] on GTE Telemail.

b6
b7C

The date and time of each message is provided, with a synopsis of particularly significant messages included.

- 1) September 14, 1983, 9:50 p.m. (all times Eastern Daylight Time)
- 2) September 14, 1983, 9:07 p.m.
- 3) September 14, 1983, 9:57 p.m.
- 4) September 15, 1983, 12:39 a.m. This message reads in part, "I have been poking around and I've got some neat info."
- 5) September 16, 1983, 1:41 a.m.
- 6) September 16, 1983, 1:20 a.m.
- 7) September 16, 1983, 9:32 p.m.
- 8) September 16, 1983, 9:25 a.m. This message reads, "Why do you need some Vax addrs.? Do you have a new method of hacking on them that will work?" Signed [redacted]
- 9) September 18, 1983, 11:31 p.m. This message reads, "Cuz I don't have any, except for that 9 711 124 (Oak Industries)..."
- 10) September 19, 1983, 12:26 a.m. This message reads as follows, "The extent of Telemail is incredible. I found my way into GTE, TWA, Remorex, First Interstate, Weyerhauser, NASA, JPL, Rockwell and so many others. My mother wants me to get into GM Credit. I bet you don't have a p/w and account to get into their system. (Or do you?) In well, this is great, and thanks for getting me on "Telemail." Signed [redacted]
- 11) September 19, 1983, 9:51 p.m.
- 12) September 20, 1983, 10:31 p.m.
- 13) September 21, 1983, 11:01 a.m. This message reads, "I am up to 554-7474. I started out at 554-7471, and I have over 75 computer numbers. The last 2,500 numbers out tonight and that post all of the computers in that prefix." Signed [redacted], 100%.

b6
b7Cb6
b7Cb6
b7C

(S-3C,)

Investigation on 12/13/83 at Alexandria, Virginia File # Alexandria 1264

by

SA [redacted]

:btl

Date dictated

12/19/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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12) September 21, 1983, 12:05 a.m.
 13) September 21, 1983, 12:07 a.m.
 14) September 21, 1983, 12:19 a.m.
 15) September 21, 1983, 1:40 a.m.
 16) September 22, 1983, 2:28 a.m.
 17) September 22, 1983, 2:30 a.m. This message reads,
 "Read this and then log back in and read a MSG
 that I left for you too: Admin/Promo. Also,
 say hi to [redacted] for me." Signed
 [redacted] (SCPP)"

18) September 21, 1983, 10:53 p.m. This message reads,
 "Think about it, cuz momma wants me to play with
 her credit. (Or at least check it)"

19) September 22, 1983, 2:26 a.m.
 20) September 22, 1983, 2:23 a.m.
 21) September 24, 1983, 11:12 a.m.
 22) September 24, 1983, 9:41 p.m.
 23) September 24, 1983, 9:48 p.m.
 24) September 25, 1983, 2:29 a.m.
 25) September 25, 1983, 1:03 p.m.
 26) September 25, 1983, 2:33 a.m.
 27) September 25, 1983, 1:08 p.m.
 28) September 26, 1983, 1:06 a.m.
 29) September 26, 1983, 10:39 p.m. This message reads,
 "That is okay. Cuz I decided that the SCPP Board
 was enough. I will just try to hack out somebody
 else's PWD. (I downloaded the hold uscr list and
 the whole Admin. List. Gee, wouldn't it be funny
 if I hacked the PWD for Admin/Telemail!!??)"

30) September 27, 1983, 9:11 p.m.
 31) September 27, 1983, 9:13 p.m.
 32) September 27, 1983, 9:17 p.m.
 33) September 27, 1983, 10:00 p.m. This message reads
 in part, "Well, you have finally made it to the most
 elite BBS there is. Telemail. Do not mention names
 or anything else on here, just in case the FBI wanted
 to make an example of the group. (SCPP)"

34) September 28, 1983, 9:13 p.m.
 35) September 29, 1983, 12:48 a.m.
 36) September 29, 1983, 1:01 a.m.
 37) October 1, 1983, 12:05 p.m.
 38) October 2, 1983, 2:42 a.m.

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39) October 7, 1983, 9:52 p.m. This message reads, b6
"Well, as far as I know, [redacted] is no b7C
longer a member of the SCPP. Ask [redacted] if you
should delete him." Signed ' [redacted] // [redacted] "

~~4-17~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/83

The following is a summary of a review of the evidence seized in a duly authorized search warrant conducted at the residence known as [REDACTED]. This is the home address of [REDACTED].

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b7C

The following is a summary of evidence that is relevant to this case. All evidence from print-outs, etc., were obtained from a single black three ring binder. The following items were contained within that binder:

- (1) A computer print-out with approximately 30 metro phone access codes.
- (2) A lined sheet of paper with 32 names and numbers written on it. Of particular interest is number 03 which reflects the name [REDACTED] followed by the phone numbers [REDACTED] and [REDACTED]. Number 04 is [REDACTED] followed by the phone number [REDACTED]. Both [REDACTED] and [REDACTED] were illegitimate users of the Telemail System and the node known as SCPP. This sheet of paper also contains the names [REDACTED] with telephone number [REDACTED]. It also contains the name [REDACTED] and the phone number [REDACTED]. These previous people were also the subject of searches conducted by the FBI on October 12, 1983.
- (3) A computer print-out listing approximately 20 MCI access codes.
- (4) A list of Telemail commands.
- (5) An unlined white sheet of paper bearing the name [REDACTED]. Underneath that is the name [REDACTED] and the telephone number [REDACTED].

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b7Cb6
b7C

Investigation on 11/15/83 at Alexandria, Virginia File # Alexandria
196A-633

by SA [REDACTED] :plw Date dictated 11/15/83

b6
b7C

(6) A computer print-out with a list titled, "Users SCPP." That list then lists the names

[REDACTED]

[REDACTED]

b6
b7C

(7) A computer print-out labeled Telenet Admins. This is approximately 20 pages that apparently lists every Telemail administrator.

(8) A computer print-out that has the word Arpnet and the telephone number [REDACTED] written on it. This is followed by what appeared to be commands to access a host.

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b7C

(9) A multiple page computer print-out that begins " [REDACTED] Presents ... the Complete Telenet Access Port Directory." This is followed by an extensive listing of what appeared to be very Telenet access dial in number.

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b7C

(10) A computer print-out with additional handwritten notes on it. The notes began "558" and then the word prefix followed by approximately 50 four digit numbers. Some of these four digit numbers have the word Telenet written next to them. This computer print-out also contains the word nodes followed by the term Raytheon Promo-Promo and then the word "Bang" then the word SCPP. This print-out also contains the handwritten word nodes TRW. Both Raytheon and TRW were Telemail host companies that were illegally penetrated by Hackers.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/16/84

A review of the "floppy disk" seized during
a search of the residence of [redacted]
[redacted] revealed that there was nothing on
the floppy disk that pertained to Telemail or any other
illegal activities.

b6
b7C

Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted] :gaj Date dictated 1/11/84 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED] GTE-Telemail, provided a copy of the amount of money lost by GTE Telemail from the unauthorized use by the hackers. This document is broken down by user and by company.

b6
b7C

Many of the hackers had two or more user names, therefore the following will be a summary of the above document, indicating totals by each user, combining multiple user names (this summary covers the months of July, August and September for each company):

USER	COMPANY	AMOUNT	MONTHS
[REDACTED]	AHSC	\$62.29	July, August, September
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[REDACTED]	Maraven	\$16.00	August, September
	Telenet	\$108.00	July, August
[REDACTED]	BMW	\$0.29	September
		<u>\$127.58</u>	
.....			
[REDACTED]	CBOT	\$2.00	September
[REDACTED]	RADA	\$1.00	September
		<u>\$3.00</u>	
.....			
[REDACTED]	Maraven	\$24.00	August
	Telenet	\$325.00	July
	Telenet	\$151.00	August

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b7C

Sub 6 [REDACTED]

Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/19/83

The following is a summary of messages left by the illegal user known as [redacted] on GTF Telemail.

b6
b7C

The date and time of each message is provided with a synopsis of particularly significant messages included.

- 1) September 13, 1983, 9:51 p.m. (All times Eastern Daylight Time)
- 2) September 14, 1983, 1:18 a.m.
- 3) September 14, 1983, 1:27 a.m.
- 4) September 14, 1983, 12:23 a.m.
- 5) September 15, 1983, 1:48 a.m. This message reads in part, "Well, I have only read a few msgs that were not addressed to the SCPP. Most of the time I get the 'info. withheld for privacy' crap. I'm gonna keep trying though."
- 6) September 14, 1983, 6:25 p.m. This message reads, "Well, what do you think? Remember that there may always be someone up there watching, so be careful what you say. Try to access all the neato things you can, okay? I'll talk to [redacted] when I can." b6
b7C
- 7) September 14, 1983, 10:41 p.m. This message reads, "Watch what you say on here. Big Brother right be watching. Like, don't use people's first names and stuff. Neat system, huh?"
- 8) September 15, 1983, 1:55 a.m. This message reads, "Well, we now obviously have a great incentive for getting new members. (Guess) I already told [redacted] but we need to start coing for recruitment fast before this thing goes out. [redacted] and I were even talking about setting up a private SCPP Board in someone's house after awhile." b6
b7C
- 9) September 16, 1983, 2:15 a.m.
- 10) September 16, 1983, 7:37 p.m. This message reads, "I'd like to talk to you about a few things. Is it all right if I call you? I have your Ph#, mine is [redacted] and my name is [redacted] if you wanna call me." b6
b7C
- 11) September 17, 1983, 2:14 a.m.
- 12) September 17, 1983, 3:10 a.m.

Investigation on 12/13/83 at Alexandria, Virginia File # Alexandria 196A-63
Sub G

by SA [redacted] :btl Date dictated 12/13/83 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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, Page _____

- 13) September 17, 1983, 2:25 p.m.
- 14) September 17, 1983, 4:36 p.m.
- 15) September 15, 1983, 9:06 p.m.
- 16) September 15, 1983, 9:11 p.m.
- 17) September 16, 1983, 2:15 a.m.
- 18) September 16, 1983, 12:51 a.m.
- 19) September 16, 1983, 12:55 a.m.
- 20) September 17, 1983, 5:48 p.m.
- 21) September 17, 1983, 5:54 p.m. This message reads,
"Don't worry, I don't think there is anything to
worry about BECA; system interrupt mode;; I know
who you are. You should know better! Telemail
deleting user: SYS 3471874/CUT Telemail disconnected
at 13:35 49 49 47 4 C."
- 22) September 17, 1983, 5:56 p.m. This message reads,
"Did you know that if you do a shift control P
anywhere that it will put you into Telenet and still
be connected to Telemail? Then you do a CONT at the
Prompt... later."
- 23) September 17, 1983, 6:02 p.m.
- 24) September 17, 1983, 6:37 p.m.
- 25) September 18, 1983, 6:18 p.m. This message reads,
"I need some addresses for VAX on Telenet." This
message is asking for connect addresses for a
particular type of computer system (VAX) on Telenet.
- 26) September 18, 1983, 11:06 p.m. This message reads,
"No I don't have a new method of hacking VAX LAMO,
it is called someone gave me some passwords, Jesus
Christ, why couldn't you have just given them to me
without having to ask such a lame question?"
- 27) September 20, 1983, 2:10 a.m.
- 28) September 20, 1983, 10:20 p.m.
- 29) September 21, 1983, 1:01 a.m.
- 30) September 21, 1983, 1:05 a.m.
- 31) September 21, 1983, 6:22 p.m.
- 32) September 21, 1983, 11:13 p.m.
- 33) September 22, 1983, 1:48 a.m.
- 34) September 21, 1983, 6:32 p.m.
- 35) September 21, 1983, 9:22 p.m.
- 36) September 21, 1983, 7:21 p.m.
- 37) September 22, 1983, 8:00 p.m.
- 38) September 22, 1983, 8:05 p.m.
- 39) September 23, 1983, 12:58 a.m.
- 40) September 23, 1983, 1:07 a.m.
- 41) September 22, 1983, 9:29 p.m.

42) September 22, 1983, 10:16 p.m. This message is to: [redacted] and reads, "Can you please tell me how to make free calls?" b6
b7C

43) September 23, 1983, 12:58 a.m.

44) September 23, 1983, 1:02 a.m.

45) September 23, 1983, 1:02 a.m.

46) September 24, 1983, 12:23 p.m.

47) September 23, 1983, 1:07 a.m.

48) September 23, 1983, 6:09 p.m.

49) September 24, 1983, 1:10 a.m.

50) September 24, 1983, 2:31 a.m.

51) September 24, 1983, 11:57 a.m.

52) September 25, 1983, 12:39 a.m.

53) September 25, 1983, 2:02 a.m.

54) September 25, 1983, 11:25 a.m.

55) September 25, 1983, 6:20 a.m.

56) September 25, 1983, 12:44 a.m.

57) September 26, 1983, 1:00 a.m.

58) September 26, 1983, 11:54 p.m. This message reads in part, "The major crackers are probably beginning to notice [redacted] starting to make a name for themselves and this scares them, so they trv to do anything they can to disrupt this." [redacted] is a self reference. b6
b7C

59) September 27, 1983, 10:40 a.m.

60) September 27, 1983, 12:32 a.m.

61) September 28, 1983, 1:34 a.m.

62) September 28, 1983, 9:41 p.m.

63) September 29, 1983, 1:30 a.m.

64) September 29, 1983, 6:12 p.m.

65) September 30, 1983, 9:34 p.m.

66) October 1, 1983, 10:25 a.m.

67) October 4, 1983, 6:29 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/83

The following is a report of a review of evidence seized pursuant to a duly authorized Federal Search Warrant conducted at the residence known as [redacted]
 [redacted]. This is the residence of [redacted] aka [redacted]
 [redacted]

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b7C

The following is a summary of the evidence contained on hand-written sheets of paper and computer print-outs:

1.) A computer print-out beginning with the words [redacted] and containing a sign-off as follows, [redacted]
 [redacted]

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2.) Two sheets of paper with the words, [redacted]
 [redacted] printed out on it.

3.) A two-page computer print-out titled [redacted]
 [redacted] Telenet Addresses. This contains numerous connect addresses and names of various telenet hosts including Citibank Cash Manager, Nasa Reconnaissance and E.F. Hutton.

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b7C

4.) A computer print-out titled [redacted] Telenet Access Codes. This consists of numerous connect addresses and names of host systems, including Nasa Reconnaissance, Stanford University, Dartmouth College and Irving Trust Cash Register.

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b7C

5.) A computer print-out of numerous names and phone numbers, including [redacted], telephone number [redacted]

b6
b7C

6.) This is a computer print-out of a message from [redacted] dated 9/17/83, listing a source account and password and three other computer accounts and passwords.

b6
b7C

7.) A computer print-out containing a message left by [redacted] dated July 10, no year, listing Metaphone codes and access numbers. [redacted] is [redacted], the subject of a search in this matter.

Investigation on 11/17/83 at Alexandria, Virginia File # Alexandria 196A-633
 Sub G

by SA [redacted] :gaj Date dictated 11/17/83 b6
 b7C

8.) A computer print-out with a message from [redacted] dated 9/9/83, stating in part, "My number: [redacted]". Underneath the number is hand-written the word [redacted]."

9.) A sheet of white paper with the word [redacted] written on it followed by the word Carrier - [redacted] and then the word Voice - [redacted].

10.) A sheet of white paper with the hand-written note on it "Real Names: [redacted]
[redacted] and [redacted]"

11.) This is a computer print-out containing the following names and phone numbers: [redacted]
[redacted]

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b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

1/16/84

During the months of November and December, 1983, [redacted], a computer programmer, examined various software and "floppy disks" in connection with this case.

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b7C

[redacted] found the following information that is of interest:

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b7C

On the "floppy disk" labelled 196-633-Sub G 1B2, Number 7, the words "Osuny BBS 'text'" is found. When this floppy disk was placed in the computer it revealed the following information: Under the title "File2", [redacted] found various and assorted messages from a home "bulletin board". These messages include a listing of various credit card long distance access numbers and instructions on how to break into a computer system known as RSTS.

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In a section labelled "MSG3", [redacted] found assorted messages from a bulletin board. [redacted] found additional messages from a home bulletin board in sections labelled "MSG5" and "MSG6".

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Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted] :gaj Date dictated 1/11/84 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/16/84

Review of evidence seized in the search of [redacted], the residence of [redacted]
[redacted] revealed one duo fone dialer. This is a hand-held device which simulates the tones produced by a touch tone phone. This type of device is often used by hackers and phone phreaks to by-pass billing procedures used by the phone company and obtain free long distance phone calls.

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Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633
by SA [redacted] gaj Date dictated 1/11/84

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED], GTE-Telemail, provided a copy of the amount of money
 lost by GTE Telemail from the unauthorized use by the hackers.
 This document is broken down by user and by company.

b6
b7C

Many of the hackers had two or more user names,
 therefore the following will be a summary of the above document,
 indicating totals by each user, combining multiple user names
 (this summary covers the months of July, August and September
 for each company):

USER	COMPANY	AMOUNT	MONTHS	
[REDACTED]	AHSC	\$62.29	July, August, September	
[REDACTED]	UAW	\$31.00	September	
[REDACTED]	Maraven	\$16.00	August, September	b6 b7C
	Telenet	\$108.00	July, August	
[REDACTED]	BMW	\$0.29	September	
		\$127.58		
[REDACTED]	CBOT	\$2.00	September	b6 b7C
[REDACTED]	RADA	\$1.00	September	
		\$3.00		
[REDACTED]	Maraven	\$24.00	August	
	Telenet	\$325.00	July	b6 b7C
	Telenet	\$151.00	August	

S 63 G [REDACTED]

Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/83

The following is a summary of messages left by the illegal user known as [redacted] on GTE Telemail. The date and time of each message is provided with a synopsis of particularly significant messages included.

- 1) September 17, 1983, 7:24 p.m.
- 2) September 24, 1983, 1:07 a.m.
- 3) September 24, 1983, 2:58 a.m.
- 4) September 24, 1983, 2:54 a.m.
- 5) September 27, 1983, 9:21 p.m. This message reads in part, "We decided that the party will start at 11:00 and this is for the SCPP Members who want to join. Then around 12:30 we will start the distribution of the newest stuff! We will have about five or six computers. One will be displaying Telemail for the new SCPP Members, one will be used for Prom-Blasting."
- 6) September 28, 1983, 1:07 p.m.
- 7) October 9, 1983, 2:21 p.m.
- 8) October 9, 1983, 2:22 p.m.

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b7C

Investigation on 12/13/83 at Alexandria, Virginia File # Alexandria 196A-633

by SA [redacted] :btl

Date dictated 12/13/83

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

12/9/83

This report is a review of evidence seized pursuant to a duly authorized Federal Search Warrant executed at the residence known as [REDACTED] on October 12, 1983. This address is the residence of [REDACTED], aka [REDACTED].

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The following is a summary of hand-written notes or printed information of relevance to this investigation:

1.) A white sheet of paper containing a hand-written note beginning with the words "Hi boys" and ending with the signature "Love Dad". A quote from that letter is as follows, "You told me about your ability to access other computers with the phone and right after you left those computer raiding stories developed. Some of those kids could get into a lot of trouble. I hope you two are using good judgement and not doing that type of thing. Think! I know you will."

2.) A yellow scrap of paper with the words [REDACTED] printed on it.

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3.) A yellow sheet of paper with the words [REDACTED] printed on it.

4.) A computer print-out containing instructions about how to use a Telemail account.

5.) A computer print-out containing a message from [REDACTED] dated September 17, 1983, in which he gives a source account, user name and password.

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6.) Two sheets of lined paper with hand-written notes listing names and phone numbers. The names and numbers include the following: [REDACTED]

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Investigation on 11/17/83 at Alexandria, Va. File # Alexandria 196A-633

by SA [REDACTED] :gaj Date dictated 11/17/83 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

1/16/84

Review of evidence seized in the search of [redacted]
[redacted], the residence of [redacted]
[redacted], revealed a brown manilla envelope with
a return address listed as [redacted]
[redacted].

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Investigation on 1/10/84 at Alexandria, Va. File # Alexandria 196A-633

by SA [redacted] :gaj Date dictated 1/11/84

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/84

Subsequent to a search pursuant to a duly authorized Federal Search Warrant at the residence known as [REDACTED] [REDACTED] the residence of [REDACTED] [REDACTED] a computer programmer, examined the "floppy discs" that were seized in this search.

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The following is a summary of the information that [REDACTED] found on those discs. On the disc labelled 196-633-Sub G 1B-3, [REDACTED], Number Two, a program called "MCI Place. MW" was found. This program contains an 800 phone number and a list of MCI access codes. Another program on that disc was called "Passwords. MW." This program contains phone numbers of bulletin boards as well as individuals. It also contains MCI, Metrofone, and ITT access codes. The next program on this disc was called "Names." This contained a listing of administrators for the GTE telemail network.

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Investigation on 1/13/84 at Alexandria, Virginia File # Alexandria
196A-633
SubG
by SA [REDACTED] :mbe Date dictated 1/13/84 b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/84

On January 24, 1984, [REDACTED]
 [REDACTED] GTE-Telemail, provided a copy of the amount of money lost by GTE Telemail from the unauthorized use by the hackers. This document is broken down by user and by company.

b6
b7C

Many of the hackers had two or more user names, therefore the following will be a summary of the above document, indicating totals by each user, combining multiple user names (this summary covers the months of July, August and September for each company):

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	Telenet	\$108.00	July, August	
[REDACTED]	BMW	\$0.29	September	
		\$127.58		
* * * * *				
[REDACTED]	CBOT	\$2.00	September	b6
[REDACTED]	RADA	\$1.00	September	b7C
		\$3.00		
* * * * *				
[REDACTED]	Maraven	\$24.00	August	
	Telenet	\$325.00	July	b6
	Telenet	\$151.00	August	b7C

Sub G, [REDACTED]

Investigation on 1/25/84 at Alexandria, Virginia File # Alexandria 196A-633by SA [REDACTED] :sfk Date dictated 1/25/84 b6
b7C

AX 196A-633

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/13/84

This is a summary of the activities of [redacted]
on GTE Telemail.

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[redacted] used the name [redacted] and [redacted] and
was an unauthorized user in the accounts of RADA CORPORATION,
AHSC, and RAYTHEON COMPANY.

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He accessed the Telemail System at least 18 times
from approximately August 27, 1983 to September 10, 1983.

[redacted] true name and home phone number were provided
to the FBI by confidential source.

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b7C

Investigation on 1/31/84 at Alexandria, Virginia File # Alexandria
196A-633 Sub G
 by SA [redacted] plw Date dictated 2/2/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

*Extra
Copy*1Date of transcription 2/13/84

This is a summary of the activity of [redacted]
on GTE Telemail.

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[redacted] used the name [redacted] and he was part of
a group known as SCPP and was an unauthorized user in the
account of RAYTHEON COMPANY.

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[redacted] accessed the Telemail System at least
39 times between September 14 and October 7, 1983.

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Trap and trace records provided by [redacted]
[redacted]
[redacted]

b7E
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Investigation on 1/31/84 at Alexandria, Virginia File # 196A-633-Sub G
 by SA [redacted] plw Date dictated 2/2/84

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/13/84

The following is a summary of the activity of
[redacted] on GTE Telemail.

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[redacted] used the name [redacted] and was part
of a group known as SCPP, which was an unauthorized "node"
in the account of RAYTHEON COMPANY.

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[redacted] accessed the Telemail System at least
67 times from approximately September 13, 1983, to October 4, 1983.

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In a message on September 16, 1983, he states,
"My phone number is [redacted] and my name is [redacted]."

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b7C

Trap and trace records provided by [redacted]

b7E
b6
b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/13/

This is a summary of the activity of [redacted]
 [redacted] on GTE Telemail.

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b7C

[redacted] used the name [redacted]
 and were unauthorized users in the account of RAYTHEON
 COMPANY.

b6

[redacted] accessed the Telemail System at b7C
 least 44 times from September 15, 1983 to October 10, 1983.

Trap and trace information provided by [redacted]

[redacted]
 b7E
b6
b7C

Investigation on 1/31/84 at Alexandria, Virginia File # Alexandri
 by SA [redacted] :plw Date dictated 2/2/84
b6
b7C

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